

Mangalam Drugs and Organics Limited

Regd: Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001.

☎ 91-22-62616200 / 6300 / 8787 ☎ 91-22-62619090 • CIN : L24230MH1972PLC116413



REF: MDOL/CS-SE/2025-26/020

August 28, 2025

To,
Listing Department
BSE Ltd
1st Floor, New Trade Wing,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", 5th Floor,
Plot No. C-1, Block G,
Bandra - Kurla Complex,
Bandra(E), Mumbai - 400 051

Scrip Code: 532637

Symbol: MANGALAM

Subject: Mangalam Drugs and Organics Limited "the Company"- Intimation of Board Meeting to be held on Friday, September 5, 2025

Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are pleased to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, September 5, 2025** at the registered office of the Company situated at 3rd Floor, Rupam Building, 239, P.D' Mello Road, Near G.P.O., Mumbai - 400001, Maharashtra, India *inter-alia* to consider and approve the following Business:

Appointment of Ragini Chokshi & Co., (Firm Registration Number: 928897), Practicing Company Secretaries, as Secretarial Auditors of the Company in line with SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024, for a period of five consecutive years commencing from F.Y.2025-26 till F.Y.2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company.

Kindly take the above information on your records.

Thanking You,
Yours Faithfully,
For **Mangalam Drugs & Organics Limited**

Govardhan M. Dhoot
Managing Director
DIN: 01240086