

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- 26/021

September 5, 2025

To,

Listing Department

BSE Ltd

1st Floor, New Trade Wing,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrp Code: 532637

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

Symbol: MANGALAM

Sub: Outcome of the Board Meeting held on Friday, September 5, 2025

Ref: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) read with SEBI Circular CIR / CFD / CMD /4 /2015 dated September 09, 2015

Dear Sir / Madam,

With respect to the captioned subject and mentioned reference, we are pleased to inform that the Board of Directors of the Company, in their meeting held today i.e., Friday, September 5, 2025 has *inter-alia* transacted, considered and approved the following business:

Appointment of Ragini Chokshi & Co., (Firm Registration Number: 92897) & Peer Review No. 4166/2023 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.

The required details pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith in Annexure - A.

The Board meeting commenced at 11:00 A.M. and concluded at 5:00 P.M.

We request you to take the same on your records.

Thanking You,

Yours faithfully,

For **Mangalam Drugs & Organics Limited**

Govardhan M. Dhoot

Chairman & Managing Director

DIN: 01240086

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



Annexure A

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Details
1.	Name	Ragini Chokshi & Co., Practising Company Secretary
2.	Reason for Change	Appointment of Ragini Chokshi & Co., Practising Company Secretaries as Secretarial Auditors of the Company in line with SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024
3.	Date of Appointment / Term of Appointment	The Board approved appointment in its meeting held on September 5, 2025 for a period of five consecutive years commencing from F.Y.2025- 26 till F.Y. 2029-30 subject to approval of ensuing Annual General Meeting.
4.	Brief Profile (In case of appointment) & Experience	Ragini Chokshi & Co., Practising Company Secretaries has over 35 years of experience in legal and secretarial consultancy. The firm provides professional corporate law services to companies incorporated in India and Abroad. The firm has a dedicated team for carrying out Secretarial Audit. The firm has served diversified industries.
5.	Disclosure of Relationship between Directors	Not Applicable