

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- 26/034

November 13, 2025

To,

The Manager- Corporate Relations

BSE Ltd

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001.

Scrip Code: 532637

The Manager- 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

Subject: Postponement of Board Meeting scheduled on Thursday, 13th November, 2025 to Thursday, 20th November, 2025

Dear Sir/Madam,

In furtherance to our earlier Notice of prior intimation dated 5th November, 2025, this is to inform you that the meeting of the Board of Directors of the Company scheduled to be held on Thursday, 13th November, 2025 inter-alia, to consider and approve the un-audited financial results for the quarter ended 30th September, 2025 is being postponed due to unavoidable circumstances with the following agenda:

- To consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th September, 2025.
- Taking note of resignation tendered by CFO (Mr. Ajay Avinash Samant)
- Any other business item.

The revised date of the Board Meeting is Thursday, 20th November, 2025

Further, please note that as intimated vide our earlier Notice, the Trading Window for dealing in the Company's share already stands closed from 1st October, 2025 till expiry of 48 hours after the announcement of the unaudited financial results for the quarter ended 30th September, 2025 to the Stock Exchanges, in terms of Company's Code of Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly acknowledge and take the same on records.

For Mangalam Drugs and Organics Limited

Govardhan M. Dhoot

Managing Director

DIN: **01240086**