

# 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/2025-26/059

24<sup>th</sup> March, 2026

To,  
Listing Department  
BSE Ltd  
1<sup>st</sup> Floor, New Trade Wing,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Listing Department  
National Stock Exchange of India  
Limited  
“Exchange Plaza”, 5<sup>th</sup> Floor,  
Plot No. C-1, Block G,  
Bandra - Kurla Complex,  
Bandra(E), Mumbai – 400 051

Scrip Code: 532637

Symbol: MANGALAM

Subject: Intimation of Board Meeting at shorter notice to be held on Thursday, March 26, 2026

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 **Thursday, March 26, 2026** at the registered office of the Company situated at 3<sup>rd</sup> Floor, Rupam Building, 239, P.D' Mello Road, Near G.P.O., Mumbai – 400001, Maharashtra, India *inter-alia* to consider and approve the following businesses:

- To take note of resignation tendered by Ms. Anuradha Pandey- Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f. 29<sup>th</sup> March, 2026;
- To consider and approve an appointment of Ms. Shweta Patel as - Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f. 1<sup>st</sup> April, 2026

Kindly take the above information on your records.

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

**Govardhan M. Dhoot**  
Managing Director  
DIN: 01240086