



Shorter Notice of Board Meeting (3rd of 2026-27)

To,
**The Board of Directors,
Mangalam Drugs & Organics Limited**

Shorter Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, September 15th, 2026 at 02:30 P.M (IST) at the registered office of the Company situated at 3rd Floor, Rupam Building, 239, P.D' Mello Road, Near G.P.O., Mumbai, Maharashtra-400001, India. The Agenda Items to be transacted at the meeting is enclosed herewith.

If any director wishes to attend the meeting through video conferencing, Kindly confirm in advance to the Company on the below mentioned contact details: -

Contact No.: - 022-22616200

Email: investor@mangalamdrugs.com

You are requested to make it convenient to attend the meeting.

Thanking you,

**By the order of the Board
For Mangalam Drugs & Organics Limited**

Sd/-
Ms. Shweta Patel
Company Secretary
Membership No.: A74085

Date: 11/09/2026

Place: Mumbai



BOARD MEETING
(3RD OF 2026-27)
ON
TUESDAY, SEPTEMBER 15TH, 2026
AT
02: 30 P.M (I.S.T)

COMPOSITION OF THE BOARD OF DIRECTORS

Sr. No.	Name of Director(s)	Designation
1.	Shri Govardhan M. Dhoot	Chairman & Managing Director
2.	Shri Brijmohan M. Dhoot	Executive Director
3.	Smt. Nidhi S. Mundada	Independent Director
4.	Dr. Praveen Saxena	Independent Director
5.	Shri Rakesh K. Milwani	Non- Executive Director



In terms of provisions under Section 173 (2) of the Companies Act, 2013, the members of the Board of the Company are requested to take note that:

- ✓ **Statutory Registers and Documents:** All the statutory registers and documents which are required to be placed in the Board meeting as per the provisions of the Act shall be placed at the scheduled venue of the meeting.
- ✓ **Invitee:** Any Invitee may be allowed to attend a Meeting with the permission of the Chair but his presence should not be counted towards Quorum nor should he be allowed to vote on any item. He may, however, speak at the Meeting with the permission of the Chair.
- ✓ **Person in attendance:** The Chairperson has right to appoint any person who shall join the meeting in an administrative capacity merely to assist directors of the Company. Neither he shall have right to speak nor he shall be allowed to vote.
- ✓ **Facility to opt for Electronic Mode:** A facility to attend the meeting via Video Conferencing / other Audio-Visual means shall be made available if any member is to attend the meeting through video conferencing. The Details to access the facility of video conferencing for participating in the meeting will be shared via E-mail.
- ✓ **No person other than Director to attend meeting:** Director has to ensure that no person other than the concerned director are attending or have access to the proceedings of the meeting through video conferencing mode.
- ✓ **Roll Call:** In case of Directors participating through Electronic Mode, the Chairperson or a person duly authorized for the purpose by him shall confirm the attendance of such Directors at the commencement of the Meeting by taking a roll call. During the roll call, the Chairperson shall ask followings from participating through Electronic Mode.
 - Name;
 - The location from where he is participating;
 - That he has received the agenda and all the relevant material for the Meeting; and
 - That no one other than the concerned Director is attending or having access to the proceedings of the Meeting at such locationPlease Note that the Chairperson or a person authorized by the Chairperson is required to take roll call after every break.
- ✓ **Identification before speak:** Every participant shall identify before they speak.
- ✓ **Notes on Agenda:** All those matters for which Notes to Agenda has not been given shall be put up for discussion only. No resolution shall be passed.
- ✓ **Other Matters:** Any agenda can be taken up in other matters.
 - **If Agenda is only for discussion:** Can be discussed with the permission of chair and majority of director present in the meeting.



- **If Agenda is for passing resolution:** Can be resolved with the permission of chair and **majority of directors of the Company.**
- ✓ **Shorter Notice:** Any item may be taken up at Shorter Notice in a meeting provided that at least 1 Independent Director is present in the meeting.
Provided further that if no Independent Director is present at such Meeting, the decisions taken at the Meeting and Minutes of the Meeting would be final only after ratification thereof by at least one Independent Director.



AGENDA FOR THE MEETING (3rd OF 2026-27) OF THE BOARD OF DIRECTORS OF MANGALAM DRUGS & ORGANICS LIMITED TO BE HELD ON TUESDAY, SEPTEMBER 15TH, 2026 AT 02:30 P.M. (I.S.T) AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 3RD FLOOR, RUPAM BUILDING, 239, P.D' MELLO ROAD, NEAR G.P.O., MUMBAI – 400 001, INDIA.

Sr. No.	Agenda Item
1.	<u>COMMENCEMENT OF THE MEETING</u>
a.	Chairperson of the Meeting;
b.	To note presence of Quorum;
c.	To Grant Leave of Absence if any;
d.	To confirm receipt of Notice and Agenda (including Notes on Agenda);
2.	<u>TO CONFIRM / TAKE ON RECORD MINUTES OF PREVIOUS BOARD / COMMITTEE MEETINGS</u>
a.	To take note and signing of Minutes of the previous Board Meeting held on Wednesday, 12 th August, 2026;
b.	To confirm minutes of the Audit Committee Meeting held on Wednesday, 12 th August, 2026;
3.	<u>ITEMS FOR THE INFORMATION AND TAKING NOTE BY THE BOARD</u>
a.	To take note of actions taken in respect of the earlier decisions of the Board;
b.	To take note of resolution(s) passed by circulation, if any, from the date of previous meeting till the date of meeting;
c.	To take note of BENPO (Beneficiary Position) received from RTA stating the position from last Board Meeting to this Board Meeting;
4.	<u>ITEMS FOR THE CONSIDERATION AND APPROVAL BY THE BOARD</u>
a.	To consider and approve the appointment of Mr. Prabhakar Zavar (DIN: 11940187) as an Additional Non-Executive Independent Director of the Company;
5	<u>TO TRANSACT ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR</u>



DETAILED AGENDA FOR THE MEETING (3rd OF 2026-27) OF THE BOARD OF DIRECTORS OF MANGALAM DRUGS & ORGANICS LIMITED TO BE HELD ON TUESDAY, SEPTEMBER 15TH, 2026 AT 02:30 P.M. (I.S.T) AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT, 3RD FLOOR, RUPAM BUILDING, 239, P.D' MELLO ROAD, NEAR G.P.O., MUMBAI - 400 001, INDIA.

ITEM NO 1: COMMENCEMENT OF THE MEETING

a) Chairperson of the Meeting

The Chairperson of the Board shall conduct the Meeting of the Board. In case the Chairperson is unable to attend the Meeting, the Directors present at the Meeting shall elect one of themselves to chair and conduct the Meeting.

b) To note presence of Quorum

- ✓ The Quorum for a Meeting of the Board shall be one third of the total strength of the Board, or three Directors, whichever is higher.
- ✓ Invitees shall not be considered for counting of Quorum.
- ✓ Person in attendance shall not be counted for Quorum.
- ✓ Any Director who is personally interested in a matter being considered at the Meeting should not be counted for the purpose of determining the Quorum.
- ✓ Participation of the Directors by video conferencing or by other audio-visual means shall also be counted for the purpose of such quorum.
- ✓ Quorum shall be present not only at the time of commencement of the Meeting but also while transacting all business.

c) To grant Leave of Absence, if any

Leave of absence shall be granted to a Director only when a request for such leave has been communicated to the Chairperson. The office of a Director shall become vacant in case the Director absents himself from all the Meetings of the Board held during a period of twelve months with or without seeking leave of absence of the Board of Directors.

d) To confirm receipt of notice and agenda (including notes on agenda)



All the Directors present are requested to confirm whether they have received Notice and Agenda including Notes on Agenda of the Board Meeting.

ITEM NO 2: TO CONFIRM / TAKE ON RECORD MINUTES OF PREVIOUS BOARD / COMMITTEE MEETINGS

a) To take note and signing of Minutes of the previous Board Meeting held on Wednesday, 12th August, 2026

The minutes of the previous meeting of the Board of Directors held on Wednesday, 12th August, 2026, duly circulated to Directors. The Board of Directors is requested to peruse and note the minutes. Thereafter, the minutes shall be signed by the chairman of the meeting. Thereafter, signed minutes shall be circulated to all directors pursuant to provision of Companies Act, 2013.

b) To confirm minutes of the Audit Committee Meeting held on Wednesday, 12th August, 2026

The Minutes of the previous Audit Committee Meeting of the Company held on Wednesday, 12th August, 2026 will be tabled at the meeting. The Board is required to take note of the same.

ITEM NO 3: ITEMS FOR INFORMATION AND TAKING NOTE BY THE BOARD

a) To take note of actions taken in respect of the earlier decisions of the Board

The Managing Director/ Company Secretary of the Company shall place the Action Taken Report of decision taken with respect to the previous Board Meeting before Members in the meeting.

b) To take note of resolution(s) passed by circulation, if any, from the date of previous meeting till the date of meeting

The Board shall take a note of the resolution(s) passed by circulation from the date of previous meeting till the date of meeting.

c) To take note of BENPO (Beneficiary Position) received from RTA stating the position from last Board Meeting to this Board Meeting



The weekly BENPO (Beneficiary Position) and PIT Deviation report received from RTA shall be placed before the Board for its consideration, noting and appropriate action in the meeting.

ITEM NO.04: ITEMS FOR THE CONSIDERATION AND APPROVAL BY THE BOARD

a) To consider and approve the appointment of Mr. Prabhakar Zavar (DIN: 11940187) as an Additional Non-Executive Independent Director of the Company

As per Regulation 17(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) the board of directors of the top 1000 listed entities with effect from April 1, 2019 and the top 2000 listed entities with effect from April 1, 2020 shall comprise of not less than six directors.

The Company propose to appoint Mr. Prabhakar Zavar (DIN:11940187) as an Additional Non-Executive Independent Director, subject to approval of shareholders in ensuing General Meeting of the Company who will hold the office upto the date of next General Meeting or Annual General Meeting.

Further, Mr. Prabhakar Zavar (DIN:11940187) has given consent to act as an Independent Director in Form DIR-2 and Declaration of Independence to the Company along with necessary documents and the same will be tabled at the meeting for perusal of the Board.

The Board is requested to consider the appointment of Mr. Prabhakar Zavar (DIN:11940187) as an Additional Non-Executive Independent Director and pass the following resolution, with or without modification(s):

DRAFT RESOLUTION

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with Schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force) and further based on the recommendations of the Nomination & Remuneration Committee, the consent of the Board be and is hereby accorded, to



appoint Mr. Prabhkar Zavar (DIN:11940187) as an Additional Director (Non-Executive Independent) on the Board of the Company w.e.f. Tuesday, September 15th, 2026 to hold office till the conclusion of the next General Meeting or Annual General Meeting and subject to the approval of the shareholders in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term upto 5 (five) consecutive years from the date of ensuing general meeting.

RESOLVED FURTHER THAT any of the Directors for the time being be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard.

RESOLVED FURTHER THAT certified true copy of the above resolution under the signature of any Director/(s) or the Company Secretary of the Company be given to appropriate authority to act thereupon.”

ITEM NO 5: To transact any other business with the permission of the Chair

The Board may consider any other business agenda in addition to business agenda mentioned above with permission of the Chairman.