

Date: February 03, 2026

BSE Limited

Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001.
Scrip: 514418

The National Stock Exchange of India Limited

Listing & Compliance Department
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051
Symbol: MANORG

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 12, 2026**, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company along with the Limited Review Report for the third quarter and nine months ended **December 31, 2025**.

In view of the above, the trading window for dealing in the securities of the Company has been closed with effect from January 01, 2026 and shall remain closed till the expiry of 48 hours after the said financial results are made public.

You are requested to kindly take the above information on record.

Yours faithfully,

For Mangalam Organics Limited

Charmi Shah

Company Secretary & Compliance Officer