

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/2025-26/054

4th February, 2026

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

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

Scrip Code: 532637

Symbol: MANGALAM

Subject: Intimation of Board Meeting to be held on Friday, February 6, 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 **Friday, February 6, 2026** at the registered office of the Company situated at 3rd 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:

1. To take note of resignation tendered by Shri Rukmesh P. Dhandhanian from the post of Independent Director alongwith the membership of Audit Committee and Nomination and Remuneration Committee w.e.f.16th January, 2026;
2. To consider and approve an appointment of Mr. Jeevan Mukund Dalvi as Chief Financial Officer of the Company w.e.f. 6th February, 2026;
3. To consider and approve re-appoint Dr. Praveen Saxena as Non- Executive, Independent Director of the Company for a Second Term of Five consecutive years w.e.f. 21st March, 2026 till 20th March, 2031;

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For **Mangalam Drugs & Organics Limited**

Govardhan M. Dhoot
Managing Director
DIN: 01240086