



202, SAMPADA, B/H. TULSI COMPLEX, MITHAKHALI'S SIX ROADS,
NAVRANGPURA, AHMEDABAD-380 009. (GUJARAT)
PH. : 079-26447302, 26447598
Email : mangalamseeds@gmail.com, Web Site : www.mangalamseeds.com
CNI :- L01112GJ2011PLC067128

Ref No. :

Date :

04th August, 2025

Stock Code: BSE - 539275

ISIN: INE829S01016

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400001.

Dear Sir,

Sub: Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Meeting of Board of Directors of the Company will be held at 202, Sampada Complex, B/h. Tulsi Complex, Mithakhali Six Roads, Navrangpura, Ahmedabad- 380009 on Monday, 11th August 2025, to consider and approve the following:

- 1) *Audited Financial Results of the Company for the Quarter and year ended on 31st March, 2025.*
- 2) *Any other matters with the permission of Chairman.*

Further, the Trading window shall open from the end of 48 hours after the declaration of Financial Results for the quarter and year ended June 30, 2025 on account of above Board Meeting.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For, Mangalam Seeds Limited



Samiksha Bindrani
Company Secretary & Compliance Officer