

07thNovember, 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

Scrip Code: 539275

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 Wednesday, 12th November, 2025, to consider and approve the following:

- 1) Unaudited Financial Results of the Company for the Quarter ended on 30th September, 2025.
- 2) Any other matters with the permission of Chairman.to take on record the Unaudited Financial Results of the Company for the Quarter ended on September 30, 2025.

Further, the Trading window shall open from the end of 48 hours after the declaration of Financial Results for the quarter ended September 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