



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 :

09th July, 2025

Stock Code: BSE - 539275

ISIN: INE829S01016

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai-400 001

Dear Sir,

Sub: Intimation of Outcome of Board Meeting - Disclosure Regarding SDD Compliance.

Reference: Communication dated 27.06.2025 received from BSE Limited

With reference to the above, we would like to humbly state as under:

1. The Board of Directors of the Company at its meeting held on 09th July 2025 took note of the communication received from the Stock Exchange regarding non-compliance with Regulation 3(5) and/or 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), and the display of the company as non-compliant with Structured Digital Database (SDD) requirements on the Exchange website.
2. Mangalam Seeds Limited as of the date of this Board Meeting, confirms that it is fully compliant with the SDD provisions under Regulation 3(5) and 3(6) of the SEBI PIT Regulations, 2015.
3. Further, the Board of Directors of the Company hereby confirms that the Company has internally complied with the applicable regulations and that the Structured Digital Database (SDD) maintained by the Company is password protected and stored on a computer that is also password protected and not connected to the internet. The system ensures restricted access and safeguards the confidentiality of unpublished price sensitive information (UPSI).



MANGALAM[®]
MANGALAM SEEDS LIMITED

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4. The Board assures that necessary steps have been taken to avoid recurrence of such Non-Compliance and to ensure timely compliance going forward.
5. The Board undertakes that the Company will continue to adhere to the provisions of SEBI PIT Regulations in both letter and spirit. The Company has put in place adequate internal controls to ensure continuous monitoring and timely disclosures going forward.

We request you to take the above comments on record. The non-compliance occurred due to inadvertence and without any malafide intent. We assure you that the Company is committed to ensuring timely and proper compliance with applicable laws in both letter and spirit.

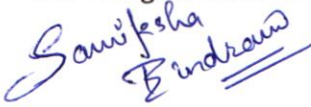
The Board meeting Started at 04.15 P.M. and was concluded on 04.45 P.M.

Kindly take it on your record.

Thanking you.

Yours faithfully,

For Mangalam Seeds Limited



CS Samiksha Bindrani
Company Secretary
Place: Ahmedabad
Date: 09.07.2025

