



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 :

Date: 10th May, 2024

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

Sub: Outcome of Board Meeting held on Friday, May 10, 2024 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Scrip Code: 539275

Dear Sir,

With respect to the above mentioned subject, we would like to inform that the Board of Directors at their meeting held on Friday, May 10, 2024 at the registered office of the Company situated at 202, Sampada Complex, B/h. Tulsi Complex, Mithakhali Six Roads, Navrangpura, Ahmedabad, Gujarat 380009, India. The Board Meeting Started at 3.30 P.M. and was concluded on 4:30 P.M.

The following decisions were taken by the Board of Directors

1. To make Investment upto 55% in proposed M/s G M Enterprise

You are requested to kindly take the above information into your records and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For Mangalam Seeds Limited

Pravinbhai M. Patel
Managing Director
DIN: 03173769

