



MANGALAM SEEDS LIMITED

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

CIN NO:- L43299GJ2011PLC067128

20th December, 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 – Non-Compliance Intimated by the Stock Exchange

Reference: Communication dated 28.11.2025 received from BSE Limited

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

1. *The Board has noted the non-compliance with Regulation 18(1) of SEBI LODR Regulations, 2015 for the quarter ended 30th September, 2025.*
2. *The non-compliance was purely due to the completion of tenure of Independent Directors, which led to a temporary vacancy in the Audit Committee.*
3. *The Audit Committee has been reconstituted with effect from 23rd July, 2025, and the Company is presently in full compliance with SEBI LODR Regulations.*
4. *The Board assures that robust monitoring mechanisms are being implemented to ensure timely reconstitution and compliance of all Committees of the Board as per regulatory requirements.*
5. *The Board reiterates its commitment to maintaining the highest standards of corporate governance and regulatory compliance.*

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 01.00 P.M. and was concluded on 01.30 P.M.

Kindly take it on your record.

Thanking you.

Yours faithfully,

For Mangalam Seeds Limited

Samiksha Bindrani
Company Secretary
M.No- A75574