



202, SAMPADA, B/H. TULSI COMPLEX, MITHAKHALI'S SIX ROADS,  
NAVRANGPURA, AHMEDABAD-380 009. (GUJARAT)

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Email : mangalamseeds@gmail.com, Web Site : www.mangalamseeds.com

CNI :- L01112GJ2011PLC067128

Ref No. :

Date :

21<sup>st</sup> June, 2025

Stock Code: BSE – 539275

ISIN: INE829S01016

To  
The Department of Corporate Services,  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai-400001.

Dear Sir,

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Meeting of Board of Directors of the Company will be held on Monday, 30<sup>th</sup> June, 2025 at 202, Sampada Complex, B/h. Tulsi Complex, Mithakhali Six Roads, Navrangpura, Ahmedabad-380009, inter alia, to **transact the following agenda items:** -

1. *To consider and approve the proposal for sale of immovable property of the Company situated at, Survey No. 1380/P and 1383/P, Mouje Chhatral, Taluka- Kalol, District Gandhinagar, India.*
2. *Any other matter with the permission of the Chair.*

Kindly take the same on your record.

Thanking you.

For Mangalam Seeds Limited



Company Secretary & Compliance Officer  
Samiksha Bindrani