



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

CNI :- L01112GJ2011PLC067128

Ref No. :

Date :

30th June, 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: Outcome of Board Meeting – Approval for Sale of Immovable Property

Pursuant to Regulation 33 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors, at its meeting held on June 30, 2025, considered and approved the agenda item relating to the sale of immovable property situated at Survey No. 1380/P and 1383/P, Mouje Chhatral, Taluka – Kalol, District – Gandhinagar, Gujarat, India.

The Board meeting Started at 05.00 P.M. and was concluded on 05.45 P.M.

Kindly take it on your record.

Thanking you.

Yours faithfully,

For Mangalam Seeds Limited

CS Samiksha Bindrani
Company Secretary



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EXTRACT OF THE RESOLUTION PASSED BY THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY IN THEIR MEETING HELD ON 30th JUNE, 2025 AT 05:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 202, SAMPADA COMPLEX, B/H. TULSI COMPLEX, MITHAKHALI SIX ROAD, NAVRANGPURA, AHMEDABAD-380009.

TO CONSIDER AND APPROVE THE PROPOSAL FOR SALE OF IMMOVABLE PROPERTY OF THE COMPANY

The Chairman of the Meeting informed the Board that it is proposed to sell the immovable property of the Company situated at *MSL Industrial Park, Survey No. 1380/P and 1383/P, Mouje Chhatral, Taluka – Kalol, District – Gandhinagar, Gujarat, India* and placed the details of the proposal before the Board for its consideration.

“**RESOLVED THAT** the Board of Directors hereby approves the proposal for sale of the aforesaid immovable property on such terms and conditions, including the consideration, as may be mutually agreed between the Company and the prospective buyer.

RESOLVED FURTHER THAT Mr. Pravinbhai Mafatlal Patel, Managing Director of Company, be and is hereby authorised to negotiate, finalise, execute and sign the necessary documents, deeds, agreements, including the sale deed, and to do all such acts, deeds, matters and things as may be necessary or incidental to give effect to the sale of the said property.

RESOLVED FURTHER THAT a certified true copy of this resolution be provided to any authority, institution, or person as may be required, under the signature of any one of the Directors of the Company.”

//CERTIFIED TRUE COPY//

For, Mangalam Seeds Limited

Place: Ahmedabad

Date: 30.06.2025



Mr. Pravinkumar Mafatlal Patel

Managing Director

DIN: 03173769