

Date: May 7, 2022

To,

BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001.	The National Stock Exchange of India Limited Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
Security Code: 514418	NSE Symbol: MANORG

Dear Sirs,

Subject: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 29 of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors is convened on Saturday i.e. May 14, 2022 inter alia, to consider and approve:

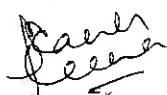
1. the Mangalam Employee Stock Options Plan 2022 and its related Scheme.
2. the implementation of the above Plan to all Employees including Holding Company, Associate Company(ies), Group Company(ies) and its Subsidiary Company (ies) [Present and Future].
3. Approve the Postal ballot notice to the shareholders for approval of the aforesaid scheme of ESOP and related matters through Postal Ballot in the manner as may be approved by the Board of Directors.

All the above will be subject to the approval of the members of the Company.

We request you to disseminate the above information on your website.

Thanking you,

Yours faithfully,
For Mangalam Organics Limited



Heena Lukha (Tank)
Company Secretary

