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Email: info@mangalamorganics.com Web: www.mangalamorganics.com CIN - L24110MH1981PLC024742 Registered Office / Factory : Village Kumbhivaii, Savroli-Kharpada Road,

Village Kurlinivali, Savioli-Kilai pac Khalapur-410 202, Dist. Raigad (Maharashtra) Tel. 02192 - 276140

Date: May 7, 2022

To,

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

Dear Sirs,

<u>Subject:</u> <u>Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India</u> (<u>Listing Obligations and Disclosure Requirements</u>) 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



