

Date: August 13, 2022

BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001.
Scrip Code: 514418

The National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051
Symbol: MANORG

Dear Sir/Madam,

Sub: Outcome of the Board Meeting dated August 13, 2022 under Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

This has reference to our letter dated August 05, 2022 giving notice of the Meeting of Board of Directors of the Company to consider and approve the Unaudited Standalone and Consolidated Financial results of the Company for the first quarter ended June 30, 2022.

The Board at its meeting held today, i.e. **Saturday, August 13, 2022** transacted, inter alia, the following businesses:

1. Financial Results

Approved the Unaudited Standalone and Consolidated Financial Results for the first quarter ended June 30, 2022. In this regard, please find enclosed:

- a) Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended June 30, 2022.
- b) The Limited Review Report in respect of the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended June 30, 2022.

2. Annual General Meeting

The 40th Annual General Meeting ('AGM') of the Company will be held on **Wednesday, September 28, 2022** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The Annual Report of the Company for the Financial Year 2021-22, which inter alia, contains the Notice of 40th AGM giving the instructions for attending the meeting through VC/OAVM and for e-voting, will be sent only in electronic mode to all those members who have registered their e-mail addresses with their respective Depository Participants or the Company or its Registrar and Transfer Agent.

3. Record Date (Cut-off Date) and Book Closure

Members of the Company holding shares either in physical form or in electronic form as on the cut-off date of **Wednesday, September 21, 2022** may cast their vote by remote e-voting. Pursuant to Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, September 22, 2022** to **Wednesday September 28, 2022**, both days inclusive, for determining the entitlement of dividend for the Financial Year ended March 31, 2022, if declared by the shareholders at the ensuing AGM of the Company.

The Meeting commenced at 1.00 p.m. and concluded at 2.00 p.m.

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

Thanking you,

Yours faithfully,
For Mangalam Organics Limited



Shachi Sanghavi
Company Secretary & Compliance Officer

