

REF: MDOL/CS-SE/2022-23/29

October 19, 2022

To,
Listing Department
BSE Ltd
1st Floor, New Trade Wing,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 532637

Listing Department
National Stock Exchange of India
Limited
"Exchange Plaza", 5th Floor,
Plot No. C-1, Block G,
Bandra - Kurla Complex,
Bandra(E), Mumbai - 400 051
Symbol: MANGALAM

Sub: Intimation of Adoption of new set of Memorandum of Association and Articles of Association of the Company as per Companies Act 2013.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find below the brief details of new set of Memorandum of Association (MOA) and Articles of Association (AOA) of the Company as per Companies Act 2013. The Complete set of MOA-AOA is filed with the Registrar of Companies in e-form MGT-14 on 19th October 2022.

01) Memorandum of Association (MOA)

- a) The existing Clause III B containing the "*Objects Ancillary or Incidental to the attainment of Main Objects*" sub-clause No. 05 to 16 stands deleted and replaced by New Clause III (B) "*Matters which are necessary for furtherance of the Objects*" specified in Clause III (A) containing the same sub-clauses No. 05 to 46.
(Please note that only the heading of the Clause III b is replaced from "*Objects Ancillary or Incidental to the attainment of Main Objects* to *Matters which are necessary for furtherance of the Objects*, rest the internal clauses remains the same).
- b) the existing Clause III C containing the "*Other Objects*" be and is hereby also stands deleted in full

02) Articles of Association (AOA)

The existing set of Articles of Association was replaced with the new set of the Articles of Association in line with Table F of Companies Act 2013.

Please take the above intimation on record.

Thanking You,

Yours Faithfully

For Mangalam Drugs and Organics Limited

Govardhan M. Dhoot
Managing Director
DIN: 01240086