

# Mangalam Drugs and Organics Limited

Regd. Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001.

☎ 91-22-62616200 / 6300 / 8787 ☎ 91-22-62619090 • CIN : L24230MH1972PLC116413



REF: MDOL/CS-SE/2025-26/001

April 04, 2025

To,  
Listing Department  
**BSE Ltd**  
1<sup>st</sup> Floor, New Trade Wing,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Listing Department  
**National Stock Exchange of India Limited**  
“Exchange Plaza”, 5<sup>th</sup> Floor,  
Plot No. C-1, Block G,  
Bandra - Kurla Complex,  
Bandra(E), Mumbai – 400 051

**Scrip Code: 532637**

**Symbol: MANGALAM**

**Subject: Mangalam Drugs and Organics Limited “the Company”- Intimation of Board Meeting to be held on Friday, April 11, 2025**

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are pleased to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, April 11, 2025** at the registered office of the Company situated at 3<sup>rd</sup> Floor, Rupam Building, 239, P.D'Mello Road, Near G.P.O., Mumbai, Maharashtra-400001 *inter-alia* to consider the following businesses enunciated as under

- 01) To consider, approve and take on record Appointment of Chief Financial Officer of the Company

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and in accordance with Company's internal code of conduct for prevention of insider trading, the Trading Window for dealing in the securities of the Company has been closed for Directors / Officers and designated employees of the Company from April 1, 2025 and shall remain closed till the expiry of 48 hours from the announcement / declaration of the audited financial results of the Company for the quarter and year ended March 31, 2025.

The closure of Trading Window has been informed to the Designated Persons covered by the Code

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,  
For **Mangalam Drugs & Organics Limited**

**Govardhan M. Dhoot**  
Managing Director  
**DIN: 01240086**