

Ref: MOL/2023-24/37
August 2, 2023

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| To, National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), <u>Mumbai 400 051</u> SYMBOL:- MOL | To, BSE Limited Floor- 25, P J Tower, Dalal Street, <u>Mumbai 400 001</u> Scrip Code:- 543331 |
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Sub: Intimation of Board Meeting for consideration of un-audited Financial Results for the quarter ended 30th June, 2023.

Dear Sir,

Pursuant to the requirement of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th August, 2023, inter alia to consider, approve and take on record the following;

- 1) Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th June, 2023 along with Limited Review Report of the Statutory Auditors thereon; and
- 2) Any other business with the permission of the Chair

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,
For, Meghmani Organics Limited
(Formerly known as Meghmani Organochem Limited)

Jayesh Patel
Company Secretary & Compliance Officer
ICSI Mem. No.: A14898