

Ref: MOL/2024-25/27

July 12, 2024

<b>To</b> <b>National Stock Exchange of India Limited</b> "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 <b>SYMBOL:- MOL</b>	<b>BSE Limited</b> Floor- 25, P J Tower, Dalal Street, Mumbai 400 001 <b>Scrip Code:- 543331</b>
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Dear Sir,

**Sub: Updates under Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We refer to the Consolidated Scrutinizer's Report on voting Results of 5<sup>th</sup> Annual General Meeting submitted by the Company vide our letter no: MOL/2024-25/26 and dated July 11, 2024. Based on the said Scrutinizer's Report, we would like to inform that shareholders have passed the Special Resolution as set out in item No 7 of the Notice of AGM under the Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and resultantly Mr. Manubhai K. Patel (DIN - 00132045) shall continue to be Non-Executive Independent Director of the Company upon attainment of 75 years of age.

We request to take the same on your records and disseminate the same to the members.

Yours faithfully,

**For Meghmani Organics Limited**

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

*Encl: As above*

