

Ref: MOL/2024-25/31  
July 17, 2024

To

<b>National Stock Exchange of India Limited</b> "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 SYMBOL:- MOL	<b>BSE Limited</b> Floor- 25, P J Tower, Dalal Street, Mumbai 400 001 Scrip Code:- 543331
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**Sub: Board Meeting for consideration of un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2024.**

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 Saturday, 27<sup>th</sup> July, 2024, 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 30<sup>th</sup> June, 2024 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**

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

