| General information about company | | |
|---|---|---|
| Scrip code | 543331 | |
| NSE Symbol | MOL | |
| MSEI Symbol | NOTLISTED | |
| ISIN | INE0CT101020 | |
| Name of the entity | MEGHMANI ORGANICS LIMITED | |
| Date of start of financial year | 01-04-2026 | |
| Date of end of financial year | 31-03-2027 | |
| Reporting Quarter Type | Quarterly | |
| Date of Quarter Ending | 30-06-2026 | |
| Type of company | Equity | |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity? | Yes | |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity? | Yes | |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No | NOT APPLICABLE |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity? | No | NOT APPLICABLE |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity? | No | NOT APPLICABLE |
| Risk management committee | Applicable | |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities | |
| Is SCORE ID Available ? | Yes | |
| SCORE Registration ID | COMM00974 | |
| Reason For No SCORE ID | | |
| Type of Submission | Original | |
| Remarks (website dissemination) | | |
| Remarks for Exchange (not for Website Dissemination) | | |

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

**I. Composition of Board of Directors**

| | |
|---|---|
| Disclosure of notes on composition of board of directors explanatory | |
| Whether the listed entity has a Regular Chairperson | Yes |
| Whether Chairperson is related to MD or CEO | Yes |

| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth |
|---|---|---|---|---|---|---|---|---|
| 1 | Mr | ANKIT NATWARLAL PATEL | AKGPP0621G | 02180007 | Executive Director | Chairperson related to Promoter | MD | 01-10-1985 |
| 2 | Mr | KARANA RAMESHBHAI PATEL | AGPPP8170M | 01727321 | Executive Director | Not Applicable | | 26-08-1981 |
| 3 | Mr | DARSHAN ANANDBHAI PATEL | ARVPP1234D | 02047676 | Executive Director | Not Applicable | | 27-04-1987 |
| 4 | Mr | MAULIK JAYANTIBHAI PATEL | AFZPP4108A | 02006947 | Non-Executive - Non Independent Director | Not Applicable | | 27-09-1981 |
| 5 | Mr | KAUSHAL ASHISHBHAI SOPARKAR | ANZPS7266G | 01998162 | Non-Executive - Non Independent Director | Not Applicable | | 14-10-1983 |
| 6 | Mr | MANUBHAI KHODIDAS PATEL | AAMPP1647E | 00132045 | Non-Executive - Independent Director | Not Applicable | | 06-11-1950 |
| 7 | Ms | URVASHI DHIRUBHAI SHAH | ADFPS9254C | 07007362 | Non-Executive - Independent Director | Not Applicable | | 19-02-1956 |
| 8 | Mr | GANAPATI DADASAHEB YADAV | AAAPY1188M | 02235661 | Non-Executive - Independent Director | Not Applicable | | 14-09-1952 |
| 9 | Mr | VARESH GOVINDPRASAD SINHA | APIPS9041Q | 03259880 | Non-Executive - Independent Director | Not Applicable | | 06-04-1954 |
| 10 | Mr | NIKUNT KIRIT RAVAL | AHVPR8177R | 10357559 | Non-Executive - Independent Director | Not Applicable | | 10-01-1983 |

| I. Composition of Board of Directors | | | | | |
|---|---|---|---|---|---|
| **Disqualification of Directors under section 164 of the Companies Act, 2013** | | | | | |
| Sr | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1 | No | | | | |
| 2 | No | | | | |
| 3 | No | | | | |
| 4 | No | | | | |
| 5 | No | | | | |
| 6 | No | | | | |
| 7 | No | | | | |
| 8 | No | | | | |
| 9 | No | | | | |
| 10 | No | | | | |

| I. Composition of Board of Directors | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Sr | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| 1 | NA | | 14-08-2023 | | | | 2 | 0 | 1 | 0 | | | |
| 2 | NA | | 14-08-2023 | | | | 2 | 0 | 0 | 0 | | | |
| 3 | NA | | 14-08-2023 | | | | 2 | 0 | 0 | 0 | | | |
| 4 | NA | | 14-08-2023 | | | | 2 | 0 | 1 | 0 | | | |
| 5 | NA | | 14-08-2023 | | | | 2 | 0 | 0 | 0 | | | |
| 6 | Yes | 09-07-2024 | 05-05-2021 | 05-05-2026 | | 62 | 2 | 2 | 4 | 3 | | | |
| 7 | NA | | 05-05-2021 | 05-05-2026 | | 62 | 1 | 1 | 2 | 0 | | | |
| 8 | NA | | 05-05-2021 | 05-05-2026 | | 62 | 5 | 5 | 3 | 0 | | | |
| 9 | NA | | 22-07-2022 | | | 47 | 1 | 1 | 0 | 0 | | | |
| 10 | NA | | 07-11-2023 | | | 35 | 2 | 2 | 2 | 1 | | | |

| Audit Committee Details | | | | | | | |
|---|---|---|---|---|---|---|---|
| Whether the Audit Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00132045 | MANUBHAI KHODIDAS PATEL | Non-Executive - Independent Director | Chairperson | 05-05-2021 | | |
| 2 | 07007362 | URVASHI DHIRUBHAI SHAH | Non-Executive - Independent Director | Member | 05-05-2021 | | |
| 3 | 02235661 | GANAPATI DADASAHEB YADAV | Non-Executive - Independent Director | Member | 05-05-2021 | | |

| **Nomination and remuneration committee** | | | | | | | |
|---|---|---|---|---|---|---|---|
| Whether the Nomination and remuneration committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00132045 | MANUBHAI KHODIDAS PATEL | Non-Executive - Independent Director | Chairperson | 05-05-2021 | | |
| 2 | 07007362 | URVASHI DHIRUBHAI SHAH | Non-Executive - Independent Director | Member | 05-05-2021 | | |
| 3 | 02235661 | GANAPATI DADASAHEB YADAV | Non-Executive - Independent Director | Member | 05-05-2021 | | |

| **Stakeholders Relationship Committee** | | | | | | | |
|---|---|---|---|---|---|---|---|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00132045 | MANUBHAI KHODIDAS PATEL | Non-Executive - Independent Director | Chairperson | 05-05-2021 | | |
| 2 | 07007362 | URVASHI DHIRUBHAI SHAH | Non-Executive - Independent Director | Member | 05-05-2021 | | |
| 3 | 02180007 | ANKIT NATWARLAL PATEL | Executive Director | Member | 14-08-2023 | | |

| **Risk Management Committee** | | | | | | | |
|---|---|---|---|---|---|---|---|
| Whether the Risk Management Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00132045 | MANUBHAI KHODIDAS PATEL | Non-Executive - Independent Director | Chairperson | 05-05-2021 | | |
| 2 | 02047676 | DARSHAN ANANDBHAI PATEL | Executive Director | Member | 14-08-2023 | | |
| 3 | 02180007 | ANKIT NATWARLAL PATEL | Executive Director | Member | 14-08-2023 | | |

| Corporate Social Responsibility Committee | | | | | | | |
|---|---|---|---|---|---|---|---|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00132045 | MANUBHAI KHODIDAS PATEL | Non-Executive - Independent Director | Chairperson | 05-05-2021 | | |
| 2 | 02180007 | ANKIT NATWARLAL PATEL | Executive Director | Member | 14-08-2023 | | |
| 3 | 02047676 | DARSHAN ANANDBHAI PATEL | Executive Director | Member | 14-08-2023 | | |
| 4 | 01727321 | KARANA RAMESHBHAI PATEL | Executive Director | Member | 14-08-2023 | | |

| Other Committee | | | | | | |
|---|---|---|---|---|---|---|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

## Annexure 1

**Annexure 1**

**III. Meeting of Board of Directors**

| Disclosure of notes on meeting of board of directors explanatory | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Sr. No. | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | 31-01-2026 | | | | Yes | 10 | 10 | 5 |
| 2 | | 04-04-2026 | 62 | | Yes | 10 | 9 | 5 |
| 3 | | 14-05-2026 | 39 | | Yes | 10 | 10 | 5 |

## Annexure 1

**IV. Meeting of Committees**

| Disclosure of notes on meeting of committees explanatory | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1 | Audit Committee | 31-01-2026 | | | | Yes | 3 | 3 | 3 | 0 |
| 2 | Audit Committee | 04-04-2026 | 62 | | | Yes | 3 | 3 | 3 | 0 |
| 3 | Audit Committee | 14-05-2026 | 39 | | | Yes | 3 | 3 | 3 | 0 |
| 4 | Nomination and remuneration committee | 31-01-2026 | | | | Yes | 3 | 3 | 3 | 0 |
| 5 | Nomination and remuneration committee | 14-05-2026 | 102 | | | Yes | 3 | 3 | 3 | 0 |
| 6 | Stakeholders Relationship Committee | 14-05-2026 | | | | Yes | 3 | 3 | 2 | 0 |

| Annexure 1 | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| **IV. Meeting of Committees** | | | | | | | | | | |
| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 7 | Risk Management Committee | 14-05-2026 | | | | Yes | 3 | 3 | 1 | 0 |
| 8 | Corporate Social Responsibility Committee | 14-05-2026 | | | | Yes | 4 | 4 | 1 | 0 |

| Annexure 1 | | |
|---|---|---|
| **V. Affirmations** | | |
| Sr | Subject | Compliance status (Yes/No) |
| 1 | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 | Yes |
| 2 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee | Yes |
| 3 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee | Yes |
| 4 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee | Yes |
| 5 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | Yes |
| 6 | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| 7 | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| 8 | This report and/or the report submitted in the previous quarter has been placed before Board of Directors. | Yes |

| Annexure 1 | | |
|---|---|---|
| Sr | Subject | Compliance status |
| 1 | Name of signatory | ANKIT NATWARLAL PATEL |
| 2 | Designation | Managing Director |

| Details of Cyber security incidence | | |
|---|---|---|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter | | No |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter | | |
| Sr. | Date of the event | Brief details of the event |

| Signatory Details | |
|---|---|
| Name of signatory | ANKIT NATWARLAL PATEL |
| Designation of person | Managing Director |
| Place | AHMEDABAD |
| Date | 27-07-2026 |

| Investor Grievance Details | |
|---|---|
| No. of investor complaints pending at the beginning of Quarter | 0 |
| No. of investor complaints received during the Quarter | 0 |
| No. of investor complaints disposed off during the Quarter | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |