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

MANGALAM
WHO-GMP
Accredited

REF: MDOL/CS-SE/2026-27/048

November 26th, 2026

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

Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", 5th Floor,
Plot No. C-1, Block G,
Bandra - Kurla Complex,
Bandra(E), Mumbai – 400 051

Scrip Code: 532637

Symbol: MANGALAM

Subject: Intimation under Regulations 30 and 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to provisions of Regulations 30 and 36(1)(b) of the SEBI Listing Regulations, as may be amended, we wish to inform that the Company has issued physical letters providing weblink, including the exact path to access the Notice of the Extra Ordinary General Meeting of the Company to those Shareholders who have not registered their e-mail addresses with the Company or Depositories or Registrar and Share Transfer Agent of the Company.

A copy of the letter is enclosed herewith.

Kindly take the above and attachment provided by management on your records.

Thanking You,

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

GOVARDHAN MURLIDHAR DHOOT
Digitally signed by GOVARDHAN MURLIDHAR DHOOT
Date: 2026.11.26 12:20:25 +05'30'

Govardhan M. Dhoot
Managing Director
DIN: 01240086

Mangalam Drugs & Organics Ltd.

3rd Floor, Rupam Bldg, 239 P D'Mello Road, Near GPO,
Mumbai – 400 001 (India).
Board Line: + 91 22 62616200 / 62616300
URL: www.mangalamdrugs.com

Date: November 23rd, 2026

Dear Shareholder,

Sub.: **Notice ofExtra Ordinary General Meeting *["EOGM"]* of Mangalam Drugs and Organics Limited *["Company"]***

We are pleased to inform you that the **EOGM** of the Members of the Company is scheduled to be held on **Wednesday, December 16th, 2026, at 3.00 P.M (IST)** through Video Conferencing *["VC"]* facility,in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice of the EOGM is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent *["RTA"]* or the Depository Participants [*"DPs"*].

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, *["SEBI Listing Regulations, 2015"]*, as amended, the web-link, including the exact path, where complete details of the Notice of EOGM are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with DP or MUFG Intime India Private Limited *[Formerly Link Intime India Private Limited]*, RTA of the Company.

Based on the records available with the Company and/or RTA, your email address is not registered against your demat account/folio number.We therefore are unable to send the copy of the Notice of EOGM to you electronically. You may please access the Notice of the EGM for the through following weblink:

Weblink: https://www.mangalamdrugs.com/
Path: Investor >Shareholders information/ other details

To register your email address, please approach your DP for shares in electronic form andfor shares held in physical form write to the RTA of the Company at the below address:

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
C-101, Embassy 247,L.B.S Marg,
Vikhroli (West), Mumbai - 400 083
Tel No.: +91 810 811 6767
Toll Free No.: 1800 1020 878
Email: investor.helpdesk@in.mpms.mufg.com

Thanking you,

Yours truly,
For **Mangalam Drugs and Organics Limited**

Sd/-
Shweta Patel
Company Secretary

Dispatch No -

ANNEXURE

MUFG Intime, Business Post Centre
Vikhroli

Name of the Licensee

Date : **23-11-2026**

MUFG

C-101,Embassy 247, L.B.S Marg, Vikhroli (West), Mumbai -400 083.
Tel. : +91 22 49186000 Fax : +91 22 4918 6060

F/M LICENCE NO. **MH2000180 / P851226**

Value of Unit Franked : 1ps

JCB 216431

(Signature of Licensee)

Frank Value	18% GST	Franked Amount	No. of Articles Franked	Nature of Documents	Total Postage Value	Mode of Dispatch
2.50		2,617.50	1,047	AGM Intimation Notice - Inland	2,617.50	By Ordinary Post
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TOTAL	0.00	2617.50	1047		2617.50	

In charge, MIIPL Business, Post Centre Vikhroli (West), Mumbai - 400 083.

Certificate under Rules (b) of Condition for use of Franking Machinery By Private Parties.

License No. : / **MH2000180 / P851226**

We hereby certify that the party mentioned herein under is our genuine client and that the franking of Articles processed by us are bonafide transaction on behalf of our said client

Name of Client : **Mangalam Drugs & Organic Limited**

Total No. of Articles : **1047**

Value of Postage **DR**

Total Postage Value : **2617.50**

INCHARGE
MUFG INTIME BPC Extn. Counter
Tagore Nagar, Mumbai - 400 083.

23-11-26

For MUFG Intime India Private Limited.

Stamp Impressions

Head of the Dept.

MUFG Intime India Private Limited