Mangalam Organics Limited

Head Office : 812, Tulsiani Chambers,
212, Nariman Point, Mumbai - 400 021.
Tel. : 91-22-4920 4089 / 2282 4089
Fax : 91-22-4920 4081 / 2284 1281
Email : info@mangalamorganics.com
Web : www.mangalamorganics.com
CIN - L24110MH1981PLC024742

Registered Office / Factory :
Village Kumbhivali, Savroli-Kharpada Road,
Khalapur-410 202,
Dist. Raigad (Maharashtra)
Tel. 02192 - 276140

Date: November 16, 2026

BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001.
Scrip: 514418

National Stock Exchange of India Limited
Listing & Compliance
Department Exchange Plaza, C-1
Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol: MANORG

Dear Sir/Madam,

Sub: Postal Ballot Notice – Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, and with reference to our letter dated November 14, 2026, we hereby enclose the Postal Ballot Notice along with the Explanatory Statement and remote e-voting instructions for seeking the approval of the Members of the Company on the following matter:

Sr. No.	Particulars	Resolution Type
1.	Appointment of Mr. Vaibhav Gandhi (DIN: 09560852) as a Non-Executive, Independent Director of the Company.	Special

The Company has completed dispatch of the electronic copies of the Postal Ballot Notice as on **November 16, 2026** along with the Explanatory Statement pertaining to the proposed resolution to those Members whose names appear in the Register of Members / List of Beneficial Owners as received from the MUFG Intime India Private Limited, the Company's Registrar and Share Transfer Agent ("RTA") /National Securities Depository Limited ('NSDL') and Central Depository Securities (India) Limited ('CDSL') ("Depositories") and whose e-mail addresses are available with the Company as on **November 13, 2026** ('Cut-Off date'). Members are requested to communicate their assent or dissent through the remote e-Voting system only.

Members who have not yet registered their email addresses with the Company/Depositories/RTA are requested to register the same with their respective Depository Participants in case the shares are held in electronic form and for physical holdings, refer to the **Company/RTA**, following the Notice.

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Tel. 02192 - 276140

The e-Voting period will commence from **Tuesday, November 17, 2026 at 9:00 a.m. (IST)** and end on **Wednesday, December 16, 2026 at 5:00 p.m. (IST)**. The remote e-voting facility will be disabled by e-voting service provider thereafter.

The said Postal Ballot Notice has been uploaded on the website of the Company at www.mangalamorganics.com

Request you to kindly take the same on record.

Yours faithfully,
For Mangalam Organics Limited

CHARMI KIRTIBHAI SHAH
Digitally signed by CHARMI KIRTIBHAI SHAH
Date: 2026.11.16 18:30:11 +05'30'

Charmi Shah
Company Secretary & Compliance Officer

Encl: Postal Ballot Notice

MANGALAM ORGANICS LIMITED
CIN: L24110MH1981PLC024742

Regd Office: Kumbhivali Village, Savroli Kharpada Road, Taluka – Khalapur, Khopoli - 410 202, Raigad, Maharashtra.

Head Office: 812, Tulsiani Chambers, 212, Nariman Point, Mumbai - 400 021, Maharashtra, India. Tel: 022-49204089.
Email - info@mangalamorganics.com,
Website - www.mangalamorganics.com

NOTICE OF POSTAL BALLOT

(November 2026)

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Dear Members,

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014)

Remote e-Voting starts on	Remote e-Voting ends on
Tuesday, November 17, 2026	Wednesday, December 16, 2026

NOTICE is hereby given that the resolution set out in this notice is proposed to be passed by the members of Mangalam Organics Limited (the **"Company"**) by means of **Postal Ballot**, only by way of remote e-voting process **("Remote e-voting")**, pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013, [including statutory modification(s) or re-enactment(s) thereof for the time being in force] (the **"Act"**), read with Rule 20 and 22, of the Companies (Management and Administration) Rules, 2014 (the **"Rules")**, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **(''the Listing Regulations''**), and other applicable rules, if any, and Secretarial Standard on General Meetings **("SS-2"**) issued by the Institute of Company Secretaries of India, General Circular No.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and various subsequent circulars in this regard, latest being Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs [Collectively referred to as the "MCA Circulars"] the Securities and Exchange Board of India ('SEBI'), vide its Circular no. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 [Collectively referred to as "SEBI Circulars"] and other applicable Regulations, if any, of the Listing Regulations, and other applicable rules, regulations, circulars, notifications, clarifications and guidelines thereon, to the extent applicable and issued from time to time.

Pursuant to Section 102 and Section 110 and other applicable provisions of the Act, the Explanatory Statement to Notice of Postal Ballot ("Explanatory Statement") setting out the material facts thereof is annexed for your consideration and forms part of this Postal Ballot Notice ("Notice").

In line with the MCA Circulars, hard copy of the Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot and the Members are required to communicate their assent or dissent only through the remote e-voting system. The Company has engaged the services of **MUFG Intime India Private Limited** ('MUFG'), Registrar and Share Transfer Agent **(RTA)** of the Company for the purpose of providing remote e-voting facility to its members.

Members desiring to exercise their vote through the remote e-voting facility arranged by the Company are requested to carefully read the instructions and follow the procedure as stated in the **Notes** forming

part of this Notice for the casting of votes from 9:00 a.m. (IST) on **Tuesday, November 17, 2026** to **Wednesday, December 16, 2026,** at 5:00 p.m. (IST). The remote e-voting facility will be disabled by RTA immediately thereafter and remote e-voting shall not be allowed beyond the said time and date.

The Board of Directors of the Company ("Board"), at its meeting held on Saturday, November 14, 2026, appointed **Mr. Vaibhav Gandhi (DIN: 09560852)** as an Additional Director in the category of Non-Executive Independent Director, subject to the approval of the members of the Company by way of a Special Resolution. Accordingly, approval of the members is sought through this Postal Ballot for his appointment as a **Non-Executive Independent Director** of the Company.

In accordance with Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the resolution as contained in this Postal Ballot Notice shall be deemed to have been passed at a General Meeting of Members on the last date specified by the Company for remote e-Voting i.e**. December 16, 2026** if the same is approved by the members of the Company with requisite majority and will be displayed at the Registered Office as well as Corporate Office and on the Company's website - www.mangalamorganics.com and on the websites of the Stock Exchanges i.e. BSE Limited ('BSE') at www.bseindia.com and National Stock Exchange of India Limited ('NSE') at www.nseindia.com respectively and on the website of the Company's RTA- MUFG Intime India Private Limited at https://instavote.linkintime.co.in

SPECIAL BUSINESS

1. **Appointment of Mr. Vaibhav Gandhi (DIN: 09560852) as a Non-Executive Independent Director of the Company for a first term of five consecutive years, not liable to retire by rotation.**

To consider and, if thought fit, pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions of the Companies Act, 2013 (the "Act"), read with Schedule IV thereto and the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulations 16(1)(b), 17, 25(2A) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (''the Listing Regulations'') (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force), and the Articles of Association of the Company, and on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mr. Vaibhav Gandhi (DIN: 09560852), who was appointed as an Additional Director pursuant to Section 161(1) of the Act in the category of Non-Executive Independent Director with effect from November 14, 2026, who has consented to act as a Director of the Company and submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations, and who is eligible for appointment, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a first term of five consecutive years commencing from **November 14, 2026 to November 13, 2031**, both days inclusive;

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to delegate all or any of its powers to any of its committee(s) or any director or officer or person and to do all such acts, deeds, matters and things as, in its absolute discretion, it may consider necessary, proper, expedient or desirable to give effect to this resolution."

By Order of the Board of Directors
For Mangalam Organics Limited

Sd/-
Charmi Shah
Company Secretary & Compliance Officer

Date: November 14, 2026
Place: Mumbai

Registered Office:
Kumbhivali Village, Savroli Kharpada Road,
Khalapur, Khopoli – 410 202.
CIN: L24110MH1981PLC024742
Email: cs@mangalamorganics.com

NOTES:

i. The Board of Directors of the Company at its meeting held on **Saturday, November 14, 2026** has approved the issuance of this Postal Ballot Notice. The explanatory statement pursuant to Section 102 & 110 of the Act setting forth the material facts and reasons for the proposed Special Resolution is annexed herewith.

ii. In compliance with the MCA Circulars, the Postal Ballot Notice along with the instructions regarding remote e-Voting shall be sent by electronic mode only to those Members whose names appear in the Register of Members/ list of Beneficial Owners, maintained by the Company/ Depositories as at close of business hours on **Friday, November 13, 2026 (the "Cut-Off Date")**, and whose email IDs are registered with the Company / Depositories and whose names appear in the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited ('NSDL') / Central Depository Services (India) Limited ('CDSL') and Company's RTA, i.e. MUFG Intime India Private Limited ('MUFG') as on Cut-off date.

iii. Members who have not registered their e-mail address are requested to register / update their email address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agents ('RTA') as per page no. 8 of this Postal Ballot Notice. Post successful registration of the e-mail, the Members would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable remote e-voting for this postal ballot. In case of any queries, Members may write to investor.helpdesk@in.mpms.mufg.com /cs@mangalamorganics.com

iv. The voting shall be reckoned in proportion to a Member's share of voting rights on the paid- up share capital of the Company as on the Cut-Off Date. Any recipient of the postal ballot notice who was not a Member of the Company as on the Cut-Off Date should treat this postal ballot notice for information purpose only.

v. A Member cannot exercise his vote by proxy on postal ballot.

vi. As required by Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and the SEBI Listing Regulations, the details pertaining to this postal ballot will be published in one English national daily newspaper circulating throughout India (in English language) and one regional daily newspaper (in vernacular language) and will also be uploaded on the Company's website at https://www.mangalamorganics.com

vii. Documents referred to in the Notice/ Explanatory Statement shall be made available for electronic inspection without any fee to the members from the date of circulation of this Notice up to the date of closure of remote e-voting i.e. **Wednesday, December 16, 2026 at 5:00 p.m. IST**.

viii. Members who wish to inspect such documents are requested to send an email to cs@mangalamorganics.com mentioning their name, folio no./client ID and DP ID and the documents they wish to inspect.

ix. The instructions for remote e-voting are appended to this Notice. The Notice is also available on the website of the Company at www.mangalamorganics.com and on the websites of the Stock Exchanges i.e. BSE Limited ('BSE') at www.bseindia.com and National Stock Exchange of India Limited ('NSE') at www.nseindia.com respectively and on the website of the Company's RTA at https://instavote.linkintime.co.in

REMOTE E-VOTING – IMPORTANT DETAILS

Cut-off date for voting eligibility	Friday, November 13, 2026
e-Voting start date and time	Tuesday, November 17, 2026 at 9:00 a.m. (IST)
e-Voting end date and time	Wednesday, December 16, 2026 at 05:00 p.m. (IST) The remote e-voting module shall be disabled for voting thereafter
Eligible shareholders	Members holding shares in physical or dematerialised form as on the cut-off date specified above, irrespective of the mode of receipt of the Postal Ballot Notice.
Remote e-voting website	https://instavote.linkintime.co.in
Manner of casting vote by electronic means	Page no. 9 of this Postal Ballot Notice
Important Note	Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change/modify the vote subsequently.

DETAILS OF SCRUTINIZER

Name of the Scrutinizer	M/s. Yogesh Sharma & Co.
Profession	Practicing Company Secretary
Membership Detail	COP No. 12366
Date of Appointment	November 14, 2026
Email ID	csymsharma@gmail.com
Manner of Submission of the Scrutinizer's Report	The Scrutinizer will submit his report, after the completion of scrutiny, to the Chairman of the Company or any person authorized by him within 2 working days from the end of the remote e-voting period. The Scrutinizer's decision on the validity of the Votes cast shall be final. The result of the Postal Ballot will be announced by the Chairman or any person authorized by him, not later than 2 working days from the conclusion of remote e-voting.
Date of Submission of the report	2 Working days from the date of closure of the remote e- voting i.e. **Friday, December 18, 2026**

PROCEDURE FOR REGISTERING THE E-MAIL ADDRESSES

This procedure applies to members whose email addresses are not registered with their Depository Participants (DPs), in the case of shares held in dematerialised form, or with MUFG, in the case of shares held in physical form. Persons who are members of the Company as on the cut-off date, **Friday, November 13, 2026** and who have not yet registered their email addresses are requested to follow the applicable procedure below.

A. Members holding shares in physical form

Please provide the following documents and details by email:

- Folio number and name of the member.
- Scanned copy of the share certificate, both front and back.
- Self-attested scanned copy of the PAN card.
- Self-attested scanned copy of the Aadhaar card.

Email: instameet@in.mpms.mufg.com

B. Members holding shares in dematerialised form

Please provide the following documents and details by email:

- DP ID and Client ID (16-character DP ID and Client ID combined), or 16-digit Beneficiary ID, as applicable.
- Name of the member.
- Client Master or a copy of the Consolidated Account Statement.
- Self-attested scanned copy of the PAN card.
- Self-attested scanned copy of the Aadhaar card.

Email: instameet@in.mpms.mufg.com

Individual members holding shares in dematerialised form are also requested to refer to the login method for individual shareholders holding securities in demat mode, as explained in the Postal Ballot Notice.

C. Alternative method for obtaining e voting credentials

Alternatively, members may send a request for their User ID and password for e-voting, together with the documents mentioned above, to the following email address:
Email: enotices@in.mpms.mufg.com

INSTRUCTIONS AND OTHER INFORMATION RELATING TO REMOTE E-VOTING

REMOTE E-VOTING INSTRUCTIONS FOR SHAREHOLDERS

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Instructions
Individual Shareholders holding securities in demat mode with NSDL	**METHOD 1- NSDL IDeAS facility** **Shareholders registered for NSDL IDeAS facility:** a) Visit URL: https://eservices.nsdl.com and click on "Beneficial Owner" icon under "IDeAS Login Section". b) Enter IDeAS User ID, Password, Verification code & click on "Log-in". c) Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services. d) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period. **OR Shareholders not registered for NSDL IDeAS facility:** a) To register, visit URL: https://eservices.nsdl.com and select "Register Online for IDeAS Portal" or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp b) Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit". c) Enter the last 4 digits of your bank account / generate 'OTP' d) Post successful registration, users will be provided with Login ID and password. e) Follow steps given above in points (a-d). Shareholders/ Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. 

Method 2: By directly visiting the e-voting website of NSDL – OTP based Login

a) Visit URL: https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp

b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.

c) Enter the OTP received on your registered email ID/ mobile number and click on login.

d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.

e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 3 - NSDL e-voting website

a) Visit URL: https://www.evoting.nsdl.com

b) Click on the "Login" tab available under 'Shareholder/Member' section.

c) Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen & click on "Login".

d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.

e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

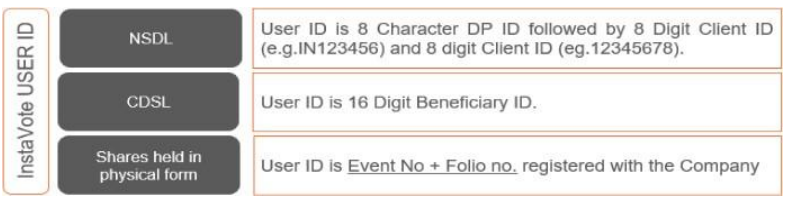
InstaVote USER ID	
NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
CDSL	User ID is 16 Digit Beneficiary ID.
Shares held in physical form	User ID is Event No + Folio no. registered with the Company

Individual Shareholders holding securities in demat mode with CDSL	**METHOD 1 - CDSL e-voting page** a) Visit URL: https://www.cdslindia.com. b) Go to e-voting tab. c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on "Submit". d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period. **METHOD 2 - CDSL Easi/ Easiest facility:** **Shareholders registered for Easi/ Easiest facility:** a) Visit URL: https://web.cdslindia.com/myeasitoken/Home/Login or Visit URL: www.cdslindia.com, click on "Login" and select "My Easi New (Token)". b) Enter existing username, Password & click on "Login". c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period. **Shareholders not registered for Easi/ Easiest facility:** a) To register, visit URL: https://web.cdslindia.com/myeasitoken/Home/EasiRegistration / https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration. b) Proceed with updating the required fields for registration. c) Post successful registration, user will be provided username and password on the registered email id. Follow steps given above in points (a-c).
Individual Shareholders (holding securities in demat mode) & login through	Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility. a) Login to DP website

their Depository participants	b) After Successful login, user shall navigate through "e-voting" option. c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature. d) After successful authentication, click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.
Individual Shareholders holding securities in Physical mode & Non-Individual Shareholders holding securities in demat mode	Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register for InstaVote as under: **STEP 1: LOGIN / SIGNUP on InstaVote** **Shareholders registered for INSTAVOTE facility:** a) Visit URL: https://instavote.linkintime.co.in & click on **"Login"** under 'SHARE HOLDER' tab. b) Enter details as under: 1. User ID: Enter User ID 2. Password: Enter existing Password 3. Enter Image Verification (CAPTCHA) Code 4. Click "Submit". (Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions") **Shareholders who have not registered for INSTAVOTE facility:** a) Visit URL: https://instavote.linkintime.co.in & click on **"Sign Up"** under 'SHARE HOLDER' tab & register with details as under: 1. User ID: Enter User ID 2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable. 3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format) 4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

- Shareholders, holding shares in **NSDL form**, shall provide 'point 4' above.
- Shareholders, holding shares in **CDSL form**, shall provide 'point 3' or 'point 4' above.
- Shareholders, holding shares in physical form but have not recorded 'point 3' and 'point 4', shall provide their Folio number in 'point 4' above

5. Set the password of your choice.
   (The password should contain minimum 8 characters, at least one special Character (!#$&*), at least one numeral, at least one alphabet and at least one capital letter).
6. Enter Image Verification (CAPTCHA) Code.
7. Click "Submit" (You have now registered on InstaVote).
   Post successful registration, click on "Login" under 'SHARE HOLDER' tab & follow steps given above in points (a-b).



STEP 2: Steps to cast vote for Resolutions through InstaVote

A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".
B. Select 'View' icon. E-voting page will appear.
C. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
D. After selecting the desired option i.e. Favour / Against, click on 'Submit'.
E. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

NOTE: Shareholders may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. "Vote as per Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

	Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently. **Non-Individual Body corporate shareholders** shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

Guidelines for Institutional shareholders ("Custodian / Corporate Body/ Mutual Fund")

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

A. Visit URL: https://instavote.linkintime.co.in
B. Click on "Sign Up" under "Custodian / Corporate Body/ Mutual Fund"
C. Fill up your entity details and submit the form.
D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.
E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

STEP 2 – Investor Mapping

A. Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
B. Click on "Investor Mapping" tab under the Menu section

C. Map the Investor with the following details:

1) 'Investor ID' – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.
2) 'Investor's Name - Enter Investor's Name as updated with DP.
3) 'Investor PAN' - Enter your 10-digit PAN.
4) 'Power of Attorney' - Attach Board resolution or Power of Attorney.

NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.

D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the "Report section".

STEP 3 – Steps to cast vote for Resolutions through InstaVote

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
b) Click on "Votes Entry" tab under the Menu section.
c) Enter the "Event No." for which you want to cast vote.
d) Event No. can be viewed on the home page of InstaVote under "On-going Events".
e) Enter "16-digit Demat Account No.".
f) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link). After selecting the desired option i.e. Favour / Against, click on 'Submit'.
g) A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No'
h) and accordingly modify your vote.
i) (Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

METHOD 2 - VOTES UPLOAD

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
b) After successful login, you will see "Notification for e-voting".
c) Select "View" icon for "Company's Name / Event number".
d) E-voting page will appear.
e) Download sample vote file from "Download Sample Vote File" tab.
f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under "Upload Vote File" option.
g) Click on 'Submit'. 'Data uploaded successfully' message will be displayed. (Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

NOTE: Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

Helpdesk:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - **Tel: 022 – 4918 6000.**

Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	**Helpdesk & Grievances details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.
Registrars & Share Transfer Agent (RTA)	**MUFG Intime India Private Limited (MUFG)** **E-mail**: investor.helpdesk@in.mpms.mufg.com Tel: 022- 4918 6000
Mangalam Organics Limited	**Company Secretary - Charmi Shah** **Email: cs@mangalamorganics.com** **Tel: (022) 4920 4089**

PROCEDURE FOR PASSWORD RETRIEVAL IN CASE THE PASSWORD IS FORGOTTEN:

Individual shareholders holding securities in physical form has forgotten the password:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

- Click on **"Login"** under 'SHARE HOLDER' tab.
- Click **"forgot password?"**
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

InstaVote USER ID	
NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
CDSL	User ID is 16 Digit Beneficiary ID.
Shares held in physical form	User ID is Event No + Folio no. registered with the Company

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. The password should contain a minimum of 8 characters, at least one special character (!#$&), at least one numeral, at least one alphabet and at least one capital letter.*

User ID:

NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID.
CDSL demat account – User ID is 16 Digit Beneficiary ID.
Shareholders holding shares in physical form – User ID is Event No + Folio Number registered with the Company.

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

- Click on 'Login' under "Custodian / Corporate Body/ Mutual Fund" tab
- Click **"forgot password?"**
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
  - Click on "SUBMIT".

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain

a minimum of 8 characters, at least one special character (!#$&), at least one numeral, at least one alphabet and at least one capital letter.*

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

General Instructions - Shareholders

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

EXPLANATORY STATEMENT PURSUANT TO SECTIONS 102 AND 110 OF THE COMPANIES ACT, 2013, THE APPLICABLE RULES MADE THEREUNDER, SECRETARIAL STANDARDS AND REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

The following Explanatory Statement sets out the material facts relating to the business set out in the accompanying Notice and forms part thereof.

Based on the recommendation of the Nomination and Remuneration Committee ("NRC"), the Board of Directors, at its meeting held on Saturday, November 14, 2026, appointed Mr. Vaibhav Gandhi (DIN: 09560852) as an Additional Director in the category of Non-Executive Independent Director of the Company, pursuant to Section 161(1) of the Companies Act, 2013 ("Act"), subject to approval of the members.

Approval of the members is sought for his appointment as a Non-Executive Independent Director for a first term of five consecutive years commencing on November 14, 2026 and ending on November 13, 2031, not liable to retire by rotation, in accordance with Sections 149, 150, 152 and other applicable provisions of the Act, read with Schedule IV thereto, the applicable rules made thereunder, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and the enabling provisions of the Articles of Association of the Company.

Mr. Vaibhav Gandhi is a practising Cost Accountant holding B.Com. and FCMA qualifications, with over a decade of professional practice in cost accounting, financial advisory and business finance.

He has been practising since January 2013. His experience includes cost audit, cost compliance, management accounting, credit appraisal and working capital advisory. Since April 2022, he has also been a Co-founder of Ssynergy Fund Syndication Pvt Ltd, with involvement in debt syndication and funding advisory. Earlier, he worked in internal audit and credit at GIC Housing Finance Ltd from January 2009 to September 2012, gaining experience in financial scrutiny, credit assessment and internal controls.

The NRC, at its meeting held on Saturday, November 14, 2026, evaluated his qualifications, experience, independence, integrity, availability and suitability against the skills and competencies required by the Board.

The NRC identified finance, cost management, internal controls, financing and financial risk oversight as relevant Board competencies. Having regard to his experience in these areas, the NRC considered that his appointment would assist the Board in examining manufacturing costs, working capital requirements, capital allocation and financial controls. Accordingly, the NRC recommended his appointment for the aforesaid term.

The Company has received the requisite documents, declarations and confirmations from Mr. Gandhi regarding his independence and eligibility for appointment as an Independent Director.

The Board has reviewed Mr. Gandhi's disclosures regarding his professional engagements and pecuniary relationships and has satisfied itself that he meets the applicable independence requirements under the Companies Act, 2013 and the SEBI Listing Regulations.

The NRC and the Board have examined the relevant disclosures and supporting records. In the opinion of the Board, Mr. Gandhi fulfils the conditions for appointment as an Independent Director under the Act, the applicable rules and the Listing Regulations, is independent of the management, and possesses the skills and capabilities required for the role.

The Company has also received a notice in writing under Section 160 of the Act from Mr. Gandhi signifying his candidature for the office of Director. The requirement of a deposit is not applicable pursuant to the proviso to Section 160(1) of the Act.

Mr. Gandhi's proposed first term of appointment is from November 14, 2026 to November 13, 2031. He shall not be liable to retire by rotation.

He shall be entitled to sitting fees for attending meetings of the Board of Directors at such rate as approved by the Board within the limits prescribed under Section 197(5) of the Act and the applicable rules, together with reimbursement of expenses incurred for attending such meetings in accordance with the Company's policies. He shall not be entitled to any profit-related commission, stock options or other remuneration.

Additional information required under Regulation 36(3) of the Listing Regulations and Secretarial Standard-2 on General Meetings is provided in **Annexure I** to the Notice.

Except Mr. Gandhi and his relatives, to the extent of their interest, none of the other Directors or Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution, other than their shareholding, if any, in the Company.

The Board recommends the Special Resolution set out in the accompanying Notice for approval of the members.

By Order of the Board of Directors
For Mangalam Organics Limited

Sd/-
Charmi Shah
Company Secretary & Compliance Officer

Date: November 14, 2026
Place: Mumbai

Registered Office:
Kumbhivali Village, Savroli Kharpada Road,
Khalapur, Khopoli – 410 202.
CIN: L24110MH1981PLC024742
Email: cs@mangalamorganics.com

Annexure –I

DETAILS OF THE DIRECTOR SEEKING APPOINTMENT THROUGH POSTAL BALLOT

[Pursuant to the Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations and Secretarial Standard-2 on General Meetings]

Particulars	Mr. Vaibhav Gandhi
DIN	09560852
Designation	Non-Executive Independent Director
Date of Birth	15/09/1985
Age	41 Years
Qualifications	Member of the Institute of Cost Accountants of India (CMA)
Experience (including expertise in specific functional area)/ Brief Resume	Mr. Vaibhav Gandhi is a practising Cost Accountant with over a decade of professional experience in cost accounting, financial advisory and business finance. He has been practising since January 2013, with experience spanning cost audit, cost compliance, management accounting, credit appraisal and working capital advisory. His expertise combines an understanding of statutory requirements with a practical focus on cost management, and the financing needs of businesses. Since April 2022, he has also been a Co-founder of Ssynergy Fund Syndication Pvt Ltd, extending his professional involvement into debt syndication and funding advisory. Earlier, he worked in internal audit and credit at GIC Housing Finance Ltd from January 2009 to September 2012, gaining experience in financial scrutiny, credit assessment and internal controls. His background brings together compliance knowledge, analytical skills and commercial understanding, positioning him to advise businesses on managing costs, strengthening financial discipline and addressing funding requirements.
Functional expertise and required skills	Finance, cost and management accounting, internal audit, credit appraisal, working capital and debt syndication.
Terms and Conditions of Appointment	First term of five consecutive years, November 14, 2026 to November 13, 2031, both inclusive; not liable to retire by rotation.
Date of first appointment on the Board	November 14, 2026

Proposed Remuneration	Sitting fees for attending meetings of the Board and reimbursement of expenses incurred for attending such meetings, in accordance with applicable law and the Company's policies. He shall not be entitled to profit-related commission, stock options or other remuneration.
Pecuniary relationship directly or indirectly with the Company	Except for the sitting fees and reimbursement of expenses payable in connection with his duties as a Director, Mr. Vaibhav Gandhi has no other direct or indirect pecuniary relationship with the Company.
Shareholding in the Company including Shareholding as a beneficial owner	NIL
Relationship with other Directors/Key Managerial Personnel	None
Directorships held in other listed companies and the membership of Committees of the board including Listed entities from which the person has resigned in the past three years	Mr. Vaibhav Gandhi does not hold any directorship or Board committee membership in any other listed company. He has not held any directorship in any listed entity during the past three years and, accordingly, has not resigned from any such directorship during that period.
Number of Meetings of the Board of Directors attended during the financial year 2026-27	NIL
Justification of Appointment/ the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Mr. Vaibhav Gandhi's qualifications and experience in cost and management accounting, internal audit, credit appraisal, working capital management and debt syndication align with the Board's identified requirements in finance, cost management and financial risk oversight. His expertise is expected to strengthen the Board's oversight of the Company's manufacturing costs, financial controls, working capital and capital allocation. The Nomination and Remuneration Committee and the Board therefore consider his appointment as a Non-Executive Independent Director to be in the interests of the Company.

By Order of the Board of Directors
For Mangalam Organics Limited

Sd/-
Charmi Shah
Company Secretary & Compliance Officer

Date: November 14, 2026
Place: Mumba

POSTAL BALLOT GUIDE

REMOTE E-VOTING ONLY

