

Ref: MOL/2025-26/59

January 19, 2026

To

National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) Mumbai 400051 SYMBOL:- MOL	BSE Limited Floor- 25, P J Tower, Dalal Street, Mumbai 400 001 Scrip Code:- 543331
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Sub: Board Meeting for consideration of Unaudited Financial Results for the Third quarter ended 31st December, 2025.

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, January 31, 2026, inter alia to consider, approve and take on record the following;

- 1) Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter ended on 31st December, 2025 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