



MANGALAM SEEDS LIMITED

202, SAMPADA, B/H. TULSI COMPLEX, MITHAKHALI'S SIX ROADS,
NAVRANGPURA, AHMEDABAD-380 009. (GUJARAT)

PH. : 079-26447302, 26447598

Email : mangalamseeds@gmail.com, Web Site : www.mangalamseeds.com

CNI :- L01112GJ2011PLC067128

Ref No. :

Date :

05th September, 2025
Stock Code: BSE – 539275
ISIN: INE829S01016

To
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai-400001.

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 36(1) (b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby enclose the letter providing a web-link of the Annual Report for the Financial Year 2024-25 sent to those Members who have not registered their e-mail addresses with the Registrar and Transfer Agents/Depositories.

Kindly acknowledge the same.

Thanking You

For, Mangalam Seeds Limited

Samiksha Bindrani
Company Secretary & Compliance Officer
A-75574



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Dear Shareholders,

Sub.: Notice of 14th Annual General Meeting (“**AGM**”) of Mangalam Seeds Limited (“the **Company**”) and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the AGM of the members of the Company is scheduled to be held on **Monday, September 29, 2025, at 11.00 A.M. (IST)** through physical mode.

Pursuant to the provisions of the amended regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the web-link, including the exact path, where complete details of the Annual Report is available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or KFin Technologies Limited, Registrar & Share Transfer Agent (**'RTA'**) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: www. mangalamseeds.com

Exact path of Annual Report 2024-25: <https://www.mangalamseeds.com/investor.aspx>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Friday, August 29, 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:
<https://ris.kfintech.com/clientservices/isc/isrforms.aspx>

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at cs@mangalamseeds.com.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,
For Mangalam Seeds Limited

Sd/-
Samiksha Bindrani
Company Secretary and Compliance Officer
M. No.: A75574