



MEGHMANI ORGANICS LIMITED

(Incorporated as a limited liability company in India)

CORPORATE OFFICE: "MEGHMANI HOUSE", B/H SAFAL PROFITAIRE, CORPORATE ROAD, PRAHLADNAGAR,
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DELAY IN DIVIDEND PAYMENT

The Board of Directors of Meghmani Organics Limited (the "Company") refers to its announcement on Cash Dividend released on 4 March 2020 (Corporate Action Reference: SG200304DVCATDQD), the Interim Dividend of Rs.1 per Ordinary Share of Rs.1/- each (or Rs.0.50 per Singapore Depository Share) for the financial year ending 31 March 2020 was originally scheduled to be made on 24 March 2020 (the "Dividend Payment").

The Company wishes to inform the shareholders that the Dividend Payment will be delayed due to the longer than usual clearance process in connection with the remittance of funds from India which resulted in the unexpected delay in the final remittance of funds to Singapore.

The Dividend Payment is now scheduled to be paid **on or before 26 March 2020**.

The Company sincerely apologizes for the delay and any inconvenience caused.

By Order of the Board

Kamlesh Dinkerray Mehta
Company Secretary
24 March 2020