



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 - UPDATE

The Board of Directors of Meghmani Organics Limited (the “Company”) refers to its announcement on “Delay on Dividend Payment” released today.

The Company wishes to update the shareholders that the Company has confirmed that the funds required for the Dividend Payment have now been credited to The Central Depository (Pte) Limited for processing and the Interim Dividend of Rs.1 per Ordinary Share of Rs.1/- each (or Rs.0.50 per Singapore Depository Share) will be paid as per the original schedule (i.e. on **24 March 2020**).

By Order of the Board

Kamlesh Dinkerray Mehta
Company Secretary
24 March 2020