



MEGHMANI ORGANICS LIMITED
(Incorporated as a limited liability company in India)

CORPORATE OFFICE: "MEGHMANI HOUSE", B/H SAFAL PROFITAIRE, CORPORATE ROAD,
PRAHLADNAGAR, AHMEDABAD-380 015. (INDIA)
PHONE: +91-79-29709600 FAX : 91-79-29709605 EMAIL : helpdesk@meghmani.com URL:
www.meghmani.com

INVITATION TO INFORMATION MEETING FOR SINGAPORE DEPOSITORY SHAREHOLDERS

Meghmani Organics Limited (the "Company") wishes to invite its Singapore Depository Shareholders to attend the Company's Information Meeting held on **11 January 2021 at 12.00 p.m. (Singapore Time)** ("Information Meeting").

The Information Meeting will be held through video conferencing or other audio visual means and Depository Shareholders will not be able to attend the Information Meeting in person.

Depository Shares holders will be able to ask questions at the Information Meeting "live" during the audio-visual webcast or audio-only stream. Depository Shares holders may also send any questions ahead of the Information Meeting to ir@meghmani.com by the cut-off date and time of 6 January 2021 at 12.00 p.m. (Singapore Time).

In order to pre-register for the Information Meeting, Depository Shares holders must follow the following steps:

1. By emailing Mr Kamlesh Dinkerray Mehta at the following email no later than 12.00 p.m. (Singapore Time) on 6 January 2021: kamlesh.mehta@meghmani.com with your name, email address, NRIC number and contact number.
2. Upon authentication of their status as Depository Shares holders, authenticated Depository Shares holders will receive email instructions on how to access the webcast and audio feed of the Information Meeting by 8 January 2021.

Depository Shares holders who do not receive an email by 12.00 p.m. (Singapore Time) on 8 January 2021, but who have registered by the registration deadline, should contact the Singapore Share Registrar, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd), for assistance at (65) 6236 3550 / 3555 or ir@meghmani.com.

During the Information Meeting, a brief presentation will be delivered to provide shareholders with more insights into and updates on the Company's business. The presentation during the Information Meeting will be made available to all shareholders through SGXNET after the Information Meeting. **As this is an Information Meeting, please note that no resolutions will be considered.**

By Order of the Board

Kamlesh Dinkerray Mehta
Company Secretary

28 December 2020

Important Notes:

1. The Information Meeting is open to the Company's Singapore Depository Shareholders.
2. Singapore Depository Shareholders are not permitted to appoint a proxy to attend the Information Meeting on their behalf.