



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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- (1) **AUTOMATIC 60 DAYS EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020**
- (2) **AUTOMATIC TWO-MONTH EXTENSION OF TIME TO RELEASE FULL YEAR UNAUDITED RESULTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020**

The Board of Directors of Meghmani Organics Limited (the "Company") refers to:

- (i) the news release issued by Singapore Exchange Regulation ("SGX RegCo") on 7 April 2020 stating that issuers with financial year-end on or before 31 March 2020 would automatically be granted an extension of 60 days to hold their annual general meetings; and
- (ii) The news release issued by SGX RegCo on 22 April 2020 stating that issuers with financial year-ends of 29 February 2020 or 31 March 2020 would automatically be granted a two-month extension to release their full year unaudited results.

(collectively, the "**Automatic Time Extensions**")

- (iii) the announcement released on 16 April 2020 regarding approval from the Singapore Exchange Trading Limited (the "**SGX-ST**") for a waiver from Rule 705(1) of the Listing Manual of the SGX-ST and for an extension of time to announce the Company's financial results for the full year ended 31 March 2020 ("FY2020's Results") by 30 June 2020.

The Board wishes to announce that the Company will be tapping on the Automatic Time Extensions and has notified the SGX RegCo on 26 May 2020 the following:

1. The Company's financial year end is 31 March 2020 and the indicative timeline is as follows:

	Event Indicative Date
Release of FY2020's Results	By 30 July 2020
Issuance of Annual Report via SGXNet, together with Notice of AGM and Proxy Form	By 14 September 2020
Convene AGM	By 29 September 2020

Shareholders should note that the indicative timeline above may be subject to changes, taking into account any regulations, directives, measures or guidelines that may be issued by any government or regulatory agencies in light of the COVID-19 situation.

2. The Board confirms that, to the best of their knowledge and belief, the Automatic Time Extensions will not be in contravention of any laws and regulations governing the Company and its constitution (or the equivalent in the Company's country of incorporation); and
3. In respect of the Automatic Time Extensions for the FY2020's Results, the Company will continue to adhere to its internal policies in relation to dealings in its securities by the Company and its employees, including not dealing in the Company's securities while in possession of any material information.

[2]

As the COVID-19 situation is evolving, the Company is closely monitoring the situation and will make the necessary announcements on SGXNet when there are changes on any latest developments to the above matters and/or financial impact or any other material aspects that would require immediate disclosure as part of its continuous disclosure obligations.

By Order of the Board



Kamlesh Dinkerray Mehta
Company Secretary

26 May 2020