

NOTICE

14th ANNUAL GENERAL MEETING

Notice is hereby given that the **14th Annual General Meeting** of the members of **Mangalam Seeds Limited** will be held at Registered Office of the Company at **202, Sampada Complex, Behind Tulsi Complex, Mithakhali Six Roads, Navrangpura, Ahmedabad - 380009** on Monday, 29th September, 2025 at 11.00 A.M. to transact the following business:

ORDINARY BUSINESS:

1. ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR FY 2024-25:

To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2025 along with the reports of Board of Directors ("the Board") and Auditors thereon and in this regard.

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Ordinary Resolution**:

"RESOLVED THAT the Audited Standalone & Consolidated Financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted."

2. RE-APPOINTMENT OF MR. MAFATLAL JETHALAL PATEL (DIN: 03173737) AS DIRECTOR LIABLE TO RETIRE BY ROTATION:

To appoint a director in place of Mr. Mafatlal Jethalal Patel (DIN: 03173737), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment and in this regard. To consider and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution**:

"RESOLVED THAT Mr. Mafatlal Jethalal Patel (DIN: 03173737), Director of the Company, who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company, whose office shall be liable to retire by rotation."

3. REGULARIZATION OF APPOINTMENT OF MR. ASHISH DAMODARBHAI PATEL (DIN: 06535285) AS AN INDEPENDENT DIRECTOR

To consider and, if thought fit, to pass with or without modification, if any, the following resolution as an Ordinary Resolution: -

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 ("Act") and the Rules made there under read with Schedule IV to the Act, (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Ashish Damodarbhai Patel (DIN:06535285), who was appointed as an Independent, Additional Director of the Company by the Board of Directors vide circular resolution dated July 23, 2025, whose term of office expires at this Annual General Meeting ('AGM') and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5 (Five) consecutive years commencing from July 23, 2025.

4. REGULARIZATION OF APPOINTMENT OF MRS. SIDDHI ARJUN SHAH (DIN: 11208174) AS AN INDEPENDENT DIRECTOR

To consider and, if thought fit, to pass with or without modification, if any, the following resolution as an Ordinary Resolution: -

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 (“Act”) and the Rules made there under read with Schedule IV to the Act, (including any statutory modification(s) or re-enactment thereof for the time being in force), Mrs. Siddhi Arjun Shah (DIN:11208174), who was appointed as an Independent, Additional Director of the Company by the Board of Directors vide circular resolution dated July 23, 2025, whose term of office expires at this Annual General Meeting (‘AGM’) and who has submitted a declaration that she meets the criteria for Independence as provided in Section 149(6) of the Act, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5 (Five) consecutive years commencing from July 23, 2025.

5. RE-APPOINTMENT OF MRS. KRUTI JAY TRIVEDI (DIN: 08741585) AS AN INDEPENDENT DIRECTOR:

To consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution:-

“RESOLVED THAT, subject to the approval of the members of the Company at the Annual General Meeting and pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Schedule IV to the Act (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time, and pursuant to the recommendation of the Nomination & Remuneration Committee and the Board of Directors, Mrs. Kruti Jay Trivedi (DIN: 08741585), who has submitted a declaration that she meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years commencing from **29th September, 2025 to 29th September, 2030.**”

“RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) and/or the Company Secretary of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

SPECIAL BUSINESS:

6. APPOINTMENT OF M/s PITRODA NAYAN & CO., PRACTISING COMPANY SECRETARIES AS SECRETARIAL AUDITORS AND FIX THEIR REMUNERATION

“RESOLVED THAT pursuant to Section 204 and other applicable provisions, if any, of the Companies Act, 2013, Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), other applicable laws/statutory provisions, if any, as amended from time to time, M/s Pitroda Nayan & Co. (Proprietorship Firm of Mr. Nayan P. Pitroda) (C.P. No.: 23912) be and are hereby appointed as Secretarial Auditors of the Company for term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors.”

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution and for matters connected therewith or incidental thereto.

7. RE-APPOINTMENT OF MR. PRAVINKUMAR MAFATBHAI PATEL (DIN: 03173769) AS MANAGING DIRECTOR:

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution**: -

“RESOLVED THAT pursuant to the provisions under Section 196, 197, 198, Schedule V as applicable and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as “the Act”) including any statutory amendments, modifications or re-enactment thereof and subject to such other requisite approvals, as may be required in this regard, the consent of the Shareholders be and is hereby accorded for the payment of remuneration within the maximum permissible remuneration as specified in Section II of Part II of Schedule V to the Companies Act, 2013 without obtaining the approval of the Central Government to Mr. Pravinkumar Mafatlal Patel, Managing Director of the Company for a further period of 3 (Three) years of his tenure w.e.f. 29th September, 2025 upon the terms and conditions as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company and as set out in the explanatory statement forming part of this resolution notwithstanding that the remuneration may exceed the limits prescribed in the provisions of Section 197, 198 and within the limits prescribed under Schedule V to the Companies Act, 2013 in case of no profits/inadequate profits.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things, to enter into such agreement(s), deed(s) of amendment(s) or any such document(s), as the Board may, in its absolute discretion, consider necessary, expedient or desirable including power to sub-delegate, in order to give effect to this resolution or as otherwise considered by the Board to be in the best interest of the Company, as it may deem fit.”

Place: Ahmedabad

Date: September 05, 2025

By Order of Board of Directors

For Mangalam Seeds Limited

CIN: L43299GJ2011PLC067128

Registered office:

202, Sampada Complex,

B/H Tulsi Complex

Mithakhali Six Road,

Navrangpura,

Ahmedabad: 380009

sd/-

Pravinkumar M. Patel

Managing Director

DIN: 03173769

sd/-

Mafatlal J Patel

Director

DIN: 03173737

NOTES

1. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23rd 2025 to Monday, September 29th 2025 (both days inclusive) for annual closing.
2. The Explanatory Statement pursuant to Section 102(1) and Section 110 of the Companies Act, 2013 ("Act") read together with Rule 22 of the Companies (Management and Administration) Rules, 2014 setting out material facts is annexed hereto and forms part of the Notice.
3. **IN TERMS OF SECTION 105 OF THE COMPANIES ACT, 2013 A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

A person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
4. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the board resolution authorizing their representative to attend and vote on their behalf at the meeting.
5. The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed, and signed and stamped, not less than 48 hours before the commencement of the meeting. A Proxy Form is sent herewith. Proxies submitted on behalf of the companies, societies etc. must be supported by an appropriate resolution/authority, as applicable.
6. Members / proxies / authorized representatives should bring the duly filled Attendance Slip enclosed herewith to attend the meeting.
7. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
8. The Company is concerned about the environment and utilizes natural resources in a sustainable way. We request you to update your email address with your Depository Participant to enable us to send you the financials and other communications electronically.
9. In compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment, Rules 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided a facility to the members to exercise their votes electronically through the electronic voting service facility arranged by "KFin Technologies Limited". The facility for voting through ballot paper will also be made available at the AGM and members attending the AGM, who have not already cast their votes by remote e-voting shall be able to exercise their right at the AGM through ballot paper. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again. The instructions for e-voting are annexed to the Notice.
10. Members' voting rights shall be in proportion to his/her share of paid up equity share capital of the Company.
11. In case of joint holders attending the meeting together, only whose name appearing first will be entitled to vote.
12. This notice is being sent to all the members at their registered e-mail IDs, whose names appear in the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) on 05th September, 2025. The Notice is also posted on the website of the Company i.e. www.mangalamseeds.com.
13. Members desirous of asking any questions at the Annual General Meeting are requested to send in their questions so as to reach the Company registered office at least 5 days before the Annual General Meeting so that the same can be suitably replied to.
14. Members/Proxies are requested to bring their Attendance Slip, sent herewith, duly filled in, for attending the meeting.
15. Members who have registered their e-mail id for the receipt of documents in electronic mode are being sent AGM Notice by e-mail and others are sent by registered post/ speed post/ courier. Members who have

received AGM Notice by e-mail and wish to vote physically can do the same by remaining present in the meeting.

16. The Securities and Exchange Board of India (SEBI) has mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participant(s). Members holding shares in physical form are required to submit their PAN details to the Registrar and Share Transfer Agents, KFin Technologies Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana India - 500 032.
17. The members who did not exercise their vote by E-Voting shall have an option to cast their vote on poll that will be conducted at the AGM Venue. Further there shall not be any voting through Show of Hands.
18. The Company has appointed M/s.Nimit B. Shah & Co, Chartered Accountants, Ahmedabad (FRN: 140881W) to act as the Scrutinizer for conducting the electronic voting process in a fair and transparent manner.
19. The Scrutinizer shall, immediately after the conclusion of the e-voting period, unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make, not later than three (3) days of conclusion of the meeting, a consolidated Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company, who shall counter-sign the same.
20. The results shall be declared at or after the Annual General Meeting of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.mangalamseeds.com and on the website of KFin Technologies Limited immediately after the result is declared by the Chairman and communicated to BSE Limited.
21. Electronic copy of the Notice of the 14th Annual General Meeting of the Company, inter alia, indicating the process of e-voting along as stated herein with Attendance Slip and Proxy Form is being sent to all the Members whose email IDs are registered with the Company/DP(s) for communication purposes as on September 5, 2025 unless any member has requested for a physical copy of the same. For Members who have not registered their email address, physical copies of the Notice of the 14th Annual General Meeting of the Company, inter alia, indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode.
22. Members may also note that the Notice of the 14th Annual General Meeting and the Annual Report for F.Y. 2024-25 will also be available on the Company's website www.mangalamseeds.com. The physical copies of the aforesaid documents will also be available at the Company's Registered Office in Ahmedabad for inspection during normal business hours on working days. Even after registering for e-communication, Members are entitled to receive such communication in physical form, upon making a request for the same, by post, free of cost. For any communication related to this AGM or otherwise, the Members may also send requests to the Company's investor email: cs@mangalamseeds.com
23. SEBI has mandated the submission of Permanent Account number (PAN) by every participant in the securities market. Members are therefore requested to submit their PAN details to their Depository Participants.

SEBI has by its circular dated 20th April, 2018 mandated that the companies through their RTA take special efforts for collecting copies of PAN and bank account details for the holders holding securities in physical form. Those security holders whose folio(s) do not have complete details relating to their PAN and Bank Account, or where there is any change in the bank account details provided earlier, have to compulsorily furnish the details to RTA/ Company for registration/ updation.

Place: Ahmedabad

Date: September 05, 2025

By Order of Board of Directors

For Mangalam Seeds Limited

CIN: L43299GJ2011PLC067128

Registered office:

202, Sampada Complex,

B/H Tulsi Complex

Mithakhali Six Road,

Navrangpura,

Ahmedabad: 380009

sd/-

Pravinkumar M. Patel

Managing Director

DIN: 03173769

sd/-

Mafatlal J Patel

Director

DIN: 03173737

EXPLANATORY STATEMENT

PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

Resolution No. 2: Re-Appointment Of Mr. Mafatlal Jethalal Patel (DIN: 03173737) As Director Liable To Retire By Rotation:

Details of the Director Seeking Re-Appointment at the Forthcoming Annual General Meeting:

Name of Director	Mafatlal Jethalal Patel
DIN	03173737
Date of Birth	01/06/1950
Date of First Appointment	14/09/2011
Qualification	Bachelor of Science in Agriculture
Expertise in specific functional areas and experience/ Justification for Re-appointment	Mr. Mafatlal Patel has been actively associated with the Company's financial, production, and distribution matters and brings with him more than 35+ years of rich and extensive experience in the aforesaid fields. His in-depth knowledge, industry expertise, and leadership skills have significantly contributed towards the efficient functioning and growth of the Company. Considering his vast experience, continued involvement in the operations, and valuable guidance to the management, the Board believes that his appointment/continuation as Director would be in the best interest of the Company and its stakeholders.
Directorship held in other Companies	Nil
Committee positions held in other Companies	Nil
No. of Equity Shares held in the Company as on 31/03/2025	8,05,786 Shares

Resolution No. 3: Regularization of Appointment of Mr. Ashish Damodarbhair Patel (DIN: 06535285) as an Independent Director

Pursuant to the provisions of Section 149, 150, 152 read with Schedule IV to the Companies Act, 2013, and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the directors shall be appointed by the members in the General Meeting of the company. In view of the same, Mr. Ashish Damodarbhair Patel Additional Director of company shall be appointed by the members in the ensuing Annual General Meeting.

The Company has received consent to act as a Director of the Company in Form DIR 2 and a declaration that he is not disqualified from being appointed as a Director of the Company in Form DIR 8 and also received Independent Director declaration as per Section 149(6) of the Companies Act 2013.

Ashish Damodarbhair Patel is a dynamic professional with a strong foundation in Mechanical Engineering and a postgraduate degree in MBA (Marketing). His unique blend of technical knowledge and marketing insight allows him to effectively bridge the gap between product design, customer needs, and business strategy. With a deep understanding of engineering principles and market behavior, he excels in identifying customer-centric solutions, managing product lifecycles, and supporting cross-functional collaboration between technical and commercial teams.

Ashish Patel has experience in areas such as technical sales, business development, project management, and product promotion, with a focus on delivering practical and result-driven outcomes. His ability to translate complex technical features into compelling value propositions makes him effective in customer engagement, lead conversion, and brand positioning. Passionate about innovation and strategic growth, Ashish continuously seeks to contribute to organizations by aligning engineering excellence with market success

Pursuant to the provisions of Section 152 of the Companies Act, 2013 the directors shall be appointed by the members through Ordinary Resolution in the General Meeting of the company.

In view of the same, Mr. Ashish Patel shall be appointed as an Independent Director by the members in the Annual General Meeting of the company.

None of the Directors or Key Managerial Personnel of the Company, is in any way, concerned or interested, financially or otherwise, in the resolution.

Resolution No. 4: Regularization of Appointment of Mrs. Siddhi Arjun Shah (DIN: 11208174) as an Independent Director

Pursuant to the provisions of Section 149, 150, 152 read with Schedule IV to the Companies Act, 2013, and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the directors shall be appointed by the members in the General Meeting of the company. In view of the same, Mrs. Siddhi Arjun Shah Additional Director of company shall be appointed by the members in the ensuing Annual General Meeting.

The Company has received consent to act as a Director of the Company in Form DIR 2 and a declaration that she is not disqualified from being appointed as a Director of the Company in Form DIR 8 and also received Independent Director declaration as per Section 149(6) of the Companies Act 2013.

Mrs. Siddhi Shah is a Practising Company Secretary and the Founder of a professional consulting firm offering end-to-end services in corporate law, compliance, and regulatory advisory.

With over 10 years of professional experience, she has successfully advised a diverse portfolio of clients. Her practice is built on a deep understanding of corporate and financial regulations, combined with a client-first, solution-oriented approach. She brings a unique blend of legal expertise and financial insight, enabling her to deliver well-rounded and business-focused solutions.

Ms. Shah is a Qualified Company Secretary, and also holds an MBA in Finance, along with a Bachelor's degree in Business Administration (BBA). Her academic background provides her with a unique advantage—bridging legal expertise with financial strategy, making her advice not only compliant but also commercially sound. This dual strength has enabled her to assist clients effectively in structuring transactions, managing capital, and navigating cross-border regulations.

Pursuant to the provisions of Section 152 of the Companies Act, 2013 the directors shall be appointed by the members through Ordinary Resolution in the General Meeting of the company.

In view of the same, Mrs. Siddhi Shah shall be appointed as an Independent Director by the members in the Annual General Meeting of the company.

None of the Directors or Key Managerial Personnel of the Company, is in any way, concerned or interested, financially or otherwise, in the resolution

Resolution No. 5: Re-Appointment of Mrs. Kruti Jay Trivedi (DIN: 08741585) as an Independent Director

Ms. Kruti Jay Trivedi (DIN: 08741585), aged 49 years, is proposed to be re-appointed as a Director of the Company at the forthcoming Annual General Meeting. She holds an MBA degree with specialization in **Accounting and Finance**, bringing with her strong academic knowledge and practical insights in financial management, corporate governance, and business strategy.

During her tenure with the Company, Ms. Trivedi has played an active role in strengthening financial management systems and governance processes. She has contributed significantly in areas such as budgeting, internal controls, compliance monitoring, and financial planning, thereby ensuring that the Company maintains a strong foundation of accountability and transparency. Her insights have also assisted in identifying opportunities for cost optimization, improving reporting structures, and enhancing the efficiency of decision-making at the Board level.

She has been closely involved in guiding the management team on matters relating to finance, accounting practices, and risk management. Her efforts have enabled the Company to adopt prudent financial strategies aligned with long-term growth objectives. Known for her analytical approach and keen eye for

detail, Ms. Trivedi has been instrumental in reinforcing the culture of good governance and discipline within the organization.

With her re-appointment, the Board is confident that her continued association will further strengthen the Company's financial oversight, enhance compliance practices, and support its strategic initiatives aimed at delivering sustainable growth and long-term value for all stakeholders.

Resolution No 6- Appointment of M/s Pitroda Nayan & Co. (Proprietorship Firm of Mr. Nayan P. Pitroda) (C.P. No.: 23912) Practising Company Secretaries as Secretarial Auditors

M/s. Pitroda Nayan & Company, a reputed firm of Company Secretaries based in Ahmedabad, is led by CS Nayan Pitroda. Established over six years ago, the firm has built a strong reputation founded on the principles of integrity, professionalism, and client-centric service.

The firm specializes in providing comprehensive corporate, compliance, and advisory solutions to a diverse clientele, including startups, MSMEs, large corporates, and listed entities. Its core areas of expertise include secretarial audit, listing compliance, business advisory, and multi-disciplinary financial matters, with a focus on delivering value-driven and timely services.

Over the years, the firm has earned recognition for its problem-solving skills, transparent approach, and commitment to excellence, ensuring that clients are well-prepared to navigate today's dynamic regulatory environment. With proven expertise in secretarial audit and listing compliance, strong advisory capabilities for business growth and governance, efficient handling of corporate and financial compliances, and an ethical, transparent, and client-focused approach, the firm is committed to delivering timely, scalable, and personalized services. With a clear vision of becoming a one-stop professional services provider, the firm continues to invest in knowledge, technology, and innovation. The firm is Peer reviewed and Quality reviewed in terms of the guidelines issued by the ICSI. M/s Pitroda Nayan & Co., has been the Secretarial Auditors of the Company previously and as part of their Secretarial audit they have demonstrated their expertise and proficiency in handling Secretarial audits of the Company till date.

Pursuant to the Regulation 24A & other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with provisions of Section 204 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions of the Companies Act, 2013, if any ("the Act"), the Audit Committee and the Board of Directors at their respective meetings held on June 02, 2025 have approved subject to approval of Members, appointment of M/s Pitroda Nayan & Co. (Proprietorship Firm of Mr. Nayan P. Pitroda) (C.P. No.: 23912) Practising Company Secretaries for a term of 5(Five) consecutive years from April 1, 2025 till March 31, 2030. Credentials of the Secretarial Auditor: M/s Pitroda Nayan & Co. (Proprietorship Firm of Mr. Nayan P. Pitroda) (C.P. No.: 23912)

M/s Pitroda Nayan & Co., have consented to the said appointment and confirmed that their appointment, if made, would be within the limits specified by the Institute of Companies Secretaries of India. They have further confirmed that they are not disqualified to be appointed as Secretarial Auditors in term of provisions of the Companies Act, 2013, the Companies Secretaries Act, 1980 and Rules and Regulations made thereunder and the SEBI Listing Regulations read with SEBI Circular dated December 31, 2024. Terms and conditions of appointment & remuneration:

a) Term of appointment: 5(Five) consecutive years commencing from April 1, 2025 upto March 31, 2030.

b) Basis of recommendations: The Audit Committee and the Board of Directors have approved & recommended the aforementioned proposal for approval of Members taking into account the eligibility of the firm, qualification, experience, independent assessment & expertise of the Partners in providing Secretarial audit related services, competency of the staff and Company's previous experience based on the evaluation of the quality of audit work done by them in the past. None of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No.5. Basis the rationale and justification provided above, the Board recommends Ordinary resolution under Item No. 5 of the accompanying Notice for approval of Members.

Resolution No. 7 - Re-Appointment of Mr.Pravinkumar Mafatbhai Patel (DIN: 03173769) As Managing Director

Mr. Pravinkumar Mafatbhai Patel, aged 47 years is presently designated as Managing Director of the Company. He has completed his Bachelors of Science in the field of Applied Chemistry from Sardar Patel University, Gujarat. He has been Director of our Company since incorporation from then the Company has been taking the advantage of his guidance and supervision. He has experience in the field of producing and selling of hybrid seeds. He is entrusted with responsibility of Marketing, Promotion and Development of products of our Company. Because of his sustained efforts, the Company has sustained a growth pattern and has achieved success in creating a brand image in the Agriculture Industry. He has wholesome exposure on all aspects of business of the Company.

During the financial year 2024-25, 13 (Thirteen) meetings of the Board of Directors had been held and all the meetings were attended by Mr. Pravinkumar Mafatlal Patel. As on 31st March, 2025, he holds 11,94,050 (10.87%) equity shares in the Company.

Mr. Pravinkumar Mafatbhai Patel holds Directorship in the following Private Limited /Limited Companies:

Sr. No.	Name of Companies in which interested
1	Unjha Farmhub Producer Company Limited
2	Sharayu Mangalam Bioseeds Private Limited
3	Sharayu Seeds Private Limited

The Board of Directors at their meeting held on, 3rd September, 2025 based on the recommendations of the Nomination and Remuneration Committee at their meeting held on 3rd September, 2025, approved the payment of remuneration to be paid Shri Pravinkumar Mafatbhai Patel, in accordance with the provisions of Section 197, 198, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), for the period of Three years from 29th September 2025 To 29th September 2028 subject to the approval of the shareholders at the ensuing Annual General Meeting. The agreement between the Company and Mr. Pravinkumar Mafatbhai Patel providing the terms and conditions of his appointment is available for inspection by the members at the Registered Office of the Company on any working day between 11 A.M. and 1.00 P.M. Except Mr. Pravinkumar Mafatbhai Patel, Mr. Mafatlal Jethalal Patel, Mr. Dhanajibhai Shivrambhai Patel (being relatives) no other Director and KMP and their relatives are interested in this resolution. The Board recommends the Resolution at Item No.07 of the Notice for acceptance by the members. The Board recommends passing of the Special resolution.

Place: Ahmedabad

Date: September 05, 2025

By Order of Board of Directors

For Mangalam Seeds Limited

CIN: L43299GJ2011PLC067128

Registered office:

202, Sampada Complex,

B/H Tulsi Complex

Mithakhali Six Road,

Navrangpura,

Ahmedabad: 380009

sd/-

Pravinkumar M. Patel

Managing Director

DIN: 03173769

sd/-

Mafatlal J Patel

Director

DIN: 03173737

Procedure and Instructions for the E-Voting:

FOR E REMOTE ELECTRONIC VOTING [E-VOTING]

Pursuant to the provisions of section 108 of the Companies Act, 2013 (the Act) read with rule 20 of the Companies (Management and Administration) Rules, 2014 and the listing regulations as amended from time to time, the company is pleased to offer e-voting facility to members to exercise their votes electronically on all resolutions set forth in the notice convening the 14th Annual General Meeting ('AGM') scheduled to be held at 11.00 A.M. on Monday, September 29, 2025. The company has engaged the services of KFin Technologies Limited (KFintech) to provide remote e-voting facility for members to cast their votes in a secure manner.

The Board of Directors have appointed Mr. Nimit Shah of M/s Nimit B. Shah & Co., Chartered Accountants, Ahmedabad (FRN:140881W) as the scrutinizer to scrutinize e-voting and conduct the voting process at the AGM in a fair and transparent manner. In terms of the requirements of the Act and the Rules made there under, the company has fixed Friday, August 29, 2025 as the cut-off date. The voting rights of the members / beneficial owners shall be reckoned on the equity shares held by them as on cut-off date, i.e. September 22, 2025.

The remote e-voting facility begins on Friday, September 26, 2025 (9:00 AM IST) and ends on Sunday, September 28, 2025 (5:00 PM IST). During this period members of the company holding shares either in physical form or in dematerialized form, as on the cut-off date of September 22, 2025 are entitled to avail the facility to cast their vote electronically / voting in the general meeting, as the case may be. The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting facility shall be disabled by KFintech upon expiry of the aforesaid period. Once the vote on a resolution is cast by a member, he / she shall not be allowed to change it subsequently or cast the vote again.

A. Login method for remote e-voting for Individual Shareholders holding securities in demat mode

In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, Individual Shareholders holding shares in demat mode can cast their vote, by way of a single login credential, through their demat accounts/ websites of Depositories and Depository Participants (DPs), in order to increase the efficiency of the voting process. Individual demat account holders would be able to cast their vote without having to register again with the e-voting service provider ('ESP') thereby not only facilitating seamless authentication but also the ease and convenience of participating in the e-voting process. Shareholders are advised to update their mobile number and e-mail address with their DPs to access e-voting facility.

The procedure to login and access remote e-voting, as devised by the Depositories/Depository Participant(s), is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	1. Users already registered for Internet-based Demat Account Statement (IDeAS) facility: I. Visit URL: https://eservices.nsdl.com II. Click on the 'Beneficial Owner' icon under 'Login' under 'IDeAS' section III. On the new page, enter User ID and Password. Post successful authentication, click on 'Access to e-voting' IV. Click on company name or e-voting service provider and members will be re-directed to e-voting service provider website for casting the vote during the remote e-voting period
	2. Users not registered for IDeAS e-Services: I. To register click on link : https://eservices.nsdl.com II. Select 'Register Online for IDeAS' or click at

	<p>https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp III. Proceed with completing the required fields and follow steps given in point 1 above</p> <p>3. Accessing the e-voting website of NSDL: I. Open URL: https://www.evoting.nsdl.com/ II. Click on the icon 'Login' which is available under 'Shareholder/Member' section III. A new screen will open. Enter User ID (i.e. sixteen digit demat account number held with NSDL), Password / OTP and a Verification Code as shown on the screen IV. On successful authentication, you will enter the e-voting module of NSDL. Click on "Active E-Voting Cycles/VC or OAVMs" option under e-voting. You will see company name on the next screen. Click on the e-voting link available or select e-voting service provider "KFintech" and you will be re-directed to the e-voting page of KFintech to cast your vote without any further authentication.</p>
Individual Shareholders holding securities in demat mode with CDSL	<p>1. Existing users who have opted for Easi / Easiest: I. Visit URL: https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com II. Click on New System Myeasi III. Login with your registered user id and password IV. The user will see the e-voting menu. The menu will have links of e-voting service provider i.e. KFintech e-voting portal V. Click on e-voting service provider name to cast your vote</p> <p>2. Users who have not opted for Easi/Easiest: I. Option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration II. Proceed with completing the required fields and follow the steps given in point 1 above</p> <p>3. Accessing the e-voting website of CDSL: I. Visit URL: www.cdslindia.com II. Provide your Demat Account Number and PAN III. System will authenticate user by sending OTP on registered Mobile & E-mail as recorded in the Demat Account IV. On successful authentication, you will enter the e-voting module of CDSL. Click on the e-voting link available or select E-Voting Service Provider "KFintech" and you will be re-directed to the e-voting page of KFintech to cast your vote without any further authentication.</p>
Individual Shareholders login through their demat accounts / Website of Depository Participant	<p>I. Members can also login using the login credentials of their demat accounts through their DP registered with NSDL /CDSL for e-Voting facility II. Once logged-in, members will be able to see e-Voting option. Click on e-voting option, members will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-voting feature III. Click on options available against company name or e-voting service provider - KFintech and members will be redirected to e-voting website of KFintech for casting vote during the remote e-voting period without any further authentication</p>

Important note: Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites.

For technical Assistance: Members facing any technical issue related to login can contact the respective depository's helpdesk by sending a request on the e-mail id's or contact on the phone nos. provided below:

NSDL	CDSL
E-mail: evoting@nsdl.co.in Toll free no. 1800 1020 990 / 1800 22 44 30	E-mail : helpdesk.evoting@cdslindia.com Phone no: 022-23058738 / 022-23058542-43

B. Login method for e-voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode

1) Members whose e-mail addresses are registered with the Company/ Depository Participants(s), will receive an e-mail from KFintech which will include details of e-voting Event Number (EVEN), USER ID and password:

(i) Open your web browser during the voting period and navigate to <https://evoting.kfintech.com/>

(ii) Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be E-Voting Event Number 7630 (EVEN) followed by folio number. In case of demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFintech for e-voting, you can use your existing User ID and password for casting your vote.

(iii) After entering these details appropriately, click on 'LOGIN'.

(iv) You will now reach password change menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A - Z), one lower case (a-z), one numeric value (0-9) and a special character (@, #, \$, etc.). The system will prompt you to change your password and update your contact details like mobile number, e-mail ID, etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.

(v) You need to login again with the new credentials.

(vi) On successful login, the system will prompt you to select the e-voting event.

(vii) Select the EVEN of 'Mangalam Seeds Limited' and click on 'SUBMIT'.

(viii) Now you are ready for e-voting as 'Cast Vote' page opens.

(ix) On the voting page, enter the number of shares (which represents the number of votes) as on the cut-off date under 'FOR / AGAINST' or alternatively, you may partially enter any number in 'FOR' and partially 'AGAINST' but the total number in 'FOR / AGAINST' taken together not exceeding your total shareholding as mentioned herein above. You may also choose the option ABSTAIN. If the shareholder does not indicate either 'FOR' or 'AGAINST' it will be treated as 'ABSTAIN' and the shares held will not be counted under either head.

(x) Members holding multiple folios / demat accounts shall choose the voting process separately for each folio / demat accounts.

(xi) Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item it will be treated as abstained.

(xii) You may then cast your vote by selecting an appropriate option and click on 'SUBMIT'. A confirmation box will be displayed. Click 'OK' to confirm else 'CANCEL' to modify. Once you have voted on the resolution, you will not be allowed to modify your vote. During the voting period, members can login any number of times till they have voted on the resolution(s).

2) Members whose e-mail addresses are not registered with the Company/Depository Participants(s):

(i) Members may temporarily get their e-mail address and mobile number provided with KFintech, by accessing the link: <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx>.

Members are requested to follow the process as guided to capture the e-mail address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, member may write to einward.ris@kfintech.com.

(ii) Alternatively, member may send an e-mail request at the e-mail id einward.ris@kfintech.com along with scanned copy of the signed copy of the request letter providing the e-mail address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual report, Notice of AGM and the e-voting instructions.

(iii) After receiving the e-voting instructions, members shall follow the aforesaid procedure to cast their votes by electronic means.

C. OTHER INSTRUCTIONS

(i) E-Voting Event Number (EVEN) for Mangalam Seeds Limited: 8271

(ii) In case a person has become a member of the Company after dispatch of AGM Notice but on or before the cut-off date for e-voting, he/she may obtain the User ID and Password in the manner as mentioned below:

a) If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number+ Folio No. or DP ID Client ID to 9212993399

1. Example for NSDL: MYEPWD <SPACE> IN12345612345678

2. Example for CDSL: MYEPWD <SPACE> 1402345612345678

3. Example for Physical: MYEPWD <SPACE> XXXX1234567890

b) If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfintech.com/>, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.

(iii) The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of August 9, 2024.

(iv) Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if he / she is already registered with KFintech for remote e-Voting then he /she can use his / her existing User ID and password for casting the vote.

(v) A member can opt for only single mode of voting i.e., through remote e-Voting or voting during the AGM. If a member cast votes by both modes, then voting done through remote e-Voting shall prevail and vote at the AGM shall be treated as invalid.

(vi) Members who have cast their votes through remote e-Voting may also attend the AGM. However, those members are not entitled to cast their vote again during the AGM.

(vii) The scrutinizer shall immediately after conclusion of voting, first count the votes cast during the AGM, thereafter unblock the votes cast through remote e-voting and make, not later than 48 hours of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favor or against, if any,

to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the results of the voting forthwith.

(viii) The voting results declared along with the scrutinizer's report will be placed on the company's website, www.mangalamseeds.com and on the website of KFintech at <https://evoting.kfintech.com/public/Downloads.aspx> after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchange(s).

(ix) In case of any query and/or grievance, in respect of e-voting, members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available on KFintech's website at the download section of <https://evoting.kfintech.com>. Members seeking any technical assistance or support before or during the AGM are requested to contact KFintech at toll free number 1-800-3094-001 or send an e-mail to evoting@kfintech.com.

Place: Ahmedabad
Date: September 05, 2025

By Order of Board of Directors
For Mangalam Seeds Limited
CIN: L43299GJ2011PLC067128

Registered office:
202, Sampada Complex,
B/H Tulsi Complex
Mithakhali Six Road,
Navrangpura,
Ahmedabad: 380009

sd/-
Pravinkumar M. Patel
Managing Director
DIN: 03173769

sd/-
Mafatlal J Patel
Director
DIN: 03173737