



MANGALAM SEEDS LIMITED

(CIN: L43299GJ2011PLC067128)

Registered Office: 202, Sampada Complex, B/H Tulsi Complex, Mithakhali Six Road,
Navrangpura,

Ahmedabad - 380009, Gujarat, India.

Email: cs@mangalamseeds.com, Website: www.mangalamseeds.com

Phone: 079-26447302, 26447598

September 12, 2025

Subject- Corrigendum to Notice of Corrigendum to Notice of Annual General Meeting (AGM)

This Corrigendum is being issued by Mangalam Seeds Limited ("Company") in continuation of notice for convening the Annual General Meeting ("AGM") of the Shareholders of the Company on Monday, 29th September 2025 at 11:00 A.M. at registered office of Company. This Corrigendum is to be read in conjunction with the AGM Notice dated 05th September, 2025, as available on the website of the Company.

Pursuant to Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, and subsequent circulars issued in this regard, the latest being 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023, issued by SEBI, the Corrigendum to the Notice is being sent through electronic mode to those Members whose email addresses are registered with the Company/ its Registrar / Depositories. Members may note that the Corrigendum to the Notice as attached to this e-mail has also been uploaded on the website of the Company at <https://www.mangalamseeds.com/> and can also be accessed from the websites of the Stock Exchange, i.e. BSE Limited www.bseindia.com.

This is to inform you that there is an addition of Item No 08 in the Notice of the Annual General Meeting scheduled to be held on 29th September 2025 at 11:00 A.M. at registered office of Company.

Subsequent to the issuance of the AGM Notice, the Board of Directors of the Company, at its meeting held on **11th September, 2025**, has appointed **Mr. Sanjaykumar Jasvantlal Shah (DIN: 08509524)** as an Additional Director of the Company in the capacity of an Independent Director. Accordingly, the following item of business is **added as Item No. 8** in the Notice of the AGM:

ITEM NO. 8: REGULARIZATION OF APPOINTMENT OF MR. SANJAYKUMAR J. SHAH (DIN: 08509524) 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, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and Regulation 16, 17 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Sanjaykumar Jasvantlal Shah (DIN: 08509524), who was appointed as an Additional Director (Independent Category) by the Board of Directors of the Company w.e.f. 11th September, 2025 and who holds office till the date of conclusion of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013, proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years commencing from 11th September, 2025.”

EXPLANTORY STATEMENT TO ITEM NO 08

Resolution No. 8. Regularization of Appointment of Mr. Sanjaykumar J. Shah (DIN: 08509524) 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. Sanjaykumar J. Shah Additional Director of company shall regularize 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

Mr. Sanjaykumar Jasvantlal Shah holds a **Bachelor of Science (B.Sc.) degree** and brings with him sound academic knowledge coupled with practical exposure in his field. He has been associated with various business and professional activities over the years and has gained valuable insight into management, administration, and corporate governance.

He is known for his analytical approach, integrity, and commitment to organizational growth. With his background and understanding, he is expected to contribute effectively in strategic decision-making and policy formulation of the Company. His association on the Board will further strengthen the governance framework and support the long-term objectives of Mangalam Seeds Limited.

Mr. Sanjaykumar J. Shah holds Directorship in the following Private Limited /Limited Companies: -

Sr. No.	Name of Companies in which interested
1	Saga Lifesciences Limited
2	Treecap Advisors Private Limited

Accordingly, the Board recommends passing of the resolution set out in Item No. 8 of this Notice as an Ordinary Resolution.

None of the Directors, Key Managerial Personnel or their relatives, except Mr. Sanjaykumar J. Shah, is concerned or interested in the resolution.

All other contents of the Notice of AGM dated 05th September, 2025 remain unchanged.

This Corrigendum shall form an **integral part of the AGM Notice** dated 05th September, 2025.

Yours faithfully,
For Mangalam Seeds Limited

Sd/-
Pravinbhai Patel
Managing Director
DIN: 03173769

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