

Ref: MWL/CS/SE/2026-27/98

Date: July 20, 2026

To,

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra,
Mumbai-400 051.

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 544764

NSE Symbol: MWL

Ref: **Equity ISIN: INE0JYY01029**
NSE (Debt): ISIN: INE0JYY07018, Symbol: 975MWL29
NSE (Debt): ISIN: INE0JYY07026, Symbol: 10MWL29

Subject: Intimation of Board Meeting of Directors of Mangalam Worldwide Limited (the company) to be held on Friday, July 24, 2026.

With reference to the above captioned subject and pursuant to provisions of Regulation 29 and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read together with the circulars and notifications issued thereunder ("Listing Regulations"), we hereby inform that the meeting of the Board of Directors of the Company will be held on Friday, July 24, 2026 *inter-alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026 along with Limited Review Report issued by the Statutory Auditor and to consider other business matters, if any.

In this connection and in continuation of intimation regarding Closure of Trading Window for the insiders of the Company vide Letter Ref. No. MWL/CS/SE/2026-27/71, dated June 26, 2026 the Trading Window for dealing in Equity Shares of the Company which has been closed with effect from July 01, 2026 and will continue to remain closed till 48 hours after the declaration of said Standalone and Consolidated Unaudited Financial Results for the quarter ended on June 30, 2026 for all the insiders of the Company.

You are requested to take the same on records.

Thanking You.

Yours Faithfully,

For, Mangalam Worldwide Limited



Soham Raval
Company Secretary & Compliance Officer
Membership No.: A34154

Mangalam Worldwide Limited

(CIN: L27100GJ1995PLC028381)

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