

Ref: MWL/CS/SE/2026-27/69

Date: June 26, 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: INE0JYY01011
NSE (Debt): ISIN: INE0JYY07018, Symbol: 975MWL29
NSE (Debt): ISIN: INE0JYY07026, Symbol: 10MWL29

Subject: Outcome of the meeting of the Board of Directors of Mangalam Worldwide Limited (“the Company”) held on today i.e. on Friday, June 26, 2026 pursuant to Regulation 30 and Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ madam,

Pursuant to the Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read together with the circulars and notifications issued thereunder ("Listing Regulations"), we would like to inform that the Board of Directors of the Company at its meeting held on today, i.e. Friday, June 26, 2026 has *inter alia* considered and approved the following business:

1. We hereby inform that the Board has decided to convene and hold the 30th Annual General Meeting (AGM) of the Company on Thursday, July 30, 2026 at 2:00 P.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OVAM) in compliance with the applicable Circulars of Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) and approved the Notice of 30th AGM of the Company.
2. Record Date is fixed Friday, July 17, 2026 for the purpose of determining eligibility of Shareholders for final dividend of Rs. 0.30 (Thirty paise) (in continuation of earlier intimation MWL/CS/NSE/2026-27/20 dated April 29, 2026) per equity share of face value of Rs. 10/- each for the financial year on March 31, 2026 (Separate intimation is also given).

Also note that the shareholders of the Company have approved the sub-division (split) of the existing equity shares of the Company from the face value of ₹10/- (Rupees Ten Only) each to the face value of ₹1/- (Rupee One Only) each through Postal Ballot.

In the event that the sub-division (stock split) of the equity shares from face value Rs. 10 each to face value Re. 1 each is completed before the dividend is paid, the dividend shall be paid on the sub-divided equity shares in such proportion that the aggregate dividend entitlement of each shareholder remains unchanged.

3. The remote e-voting period commences from Monday, 27th July, 2026 at 9:00 AM and ends on Wednesday, 29th July, 2026 at 5:00 PM. during this, members of the Company, holding shares either in physical form or in dematerialized form, as on Thursday, 23rd July, 2026 (cut off for remote e-voting and e-voting), may cast their vote through remote e-voting.

Mangalam Worldwide Limited

(CIN: L27100GJ1995PLC028381)

Regd. Office: 102, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad-380009, Gujarat (INDIA)
Tel: +91 79 61615000 (10 Lines) Email: cs@mangalamworldwide.com Website: www.mangalamworldwide.com



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4. **Appointment of Statutory Auditors:** On the recommendation of the Audit Committee, the Board has recommended the appointment of M/s. N. K. Aswani & Co., Chartered Accountants (Firm Registration No. 100738W) as Statutory Auditor of the Company for a term of 5 (five) consecutive years, to hold office from the conclusion of ensuing 30th AGM to be held in 2026 till the conclusion of 35th AGM of the Company to be held in 2031 in place of the retiring auditor M/s. Keyur Shah & Co., Chartered Accountants, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company to be held in 2026.

Details pursuant to Regulation 30 read with Schedule III of the LODR Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in "Annexure A".

5. An enabling resolution for the conversion of the outstanding secured/unsecured loan(s)/debt into equity shares of the Company pursuant to the provisions of Section 62(3) of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for time being in force) and the Securities & Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2018 and subsequent amendments thereto, subject to approval of shareholders of the Company, any other regulatory approvals, consents and permissions as may be required.
6. Substitution of secured assets and modification of Security Structure in existing listed Non-Convertible Debentures issued by the Company, bearing ISIN(s): INE0JYY07018 subject to regulatory approvals, consents and permissions as may be required.

The meeting of Board of Directors commenced at 2:00 p.m. and concluded at 2:40 p.m.

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,

For, Mangalam Worldwide Limited



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

Encl: a.a.

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Annexure A

Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 with regard to appointment of Statutory Auditor of the Company.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	On the recommendation of the Audit Committee, the Board has recommended the appointment of M/s. N. K. Aswani & Co., Chartered Accountants (Firm Registration No. 100738W) as Statutory Auditor of the Company for a term of 5 (five) consecutive years, to hold office from the conclusion of ensuing 30th AGM to be held in 2026 till the conclusion of 35th AGM of the Company to be held in 2031 in place of the retiring auditor M/s. Keyur Shah & Co., Chartered Accountants, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company to be held in 2026.
2.	Date of appointment/ cessation/ reappointment (as applicable) & Term of appointment	The term of the current Statutory Auditors i.e. M/s. Keyur Shah & Co., Chartered Accountants shall be completed at the conclusion of ensuing 30th Annual General Meeting of the Company to be held in 2026. Therefore, the Board, on the recommendation of the Audit Committee and subject to the approval of the shareholders of the Company, has proposed to appoint M/s. N. K. Aswani & Co., Chartered Accountants (Firm Registration No. 100738W) as the Statutory Auditors of the Company for a term of 5 (five) consecutive years, to hold office from the conclusion of ensuing 30th AGM to be held in 2026 till the conclusion of 35th AGM of the Company to be held in 2031.
3.	Brief Profile (in case of appointment)	M/s. N K Aswani & Co., Chartered Accountants (Firm Registration No. 100738W) is one of the prominent Chartered Accountants, based in Ahmedabad, having experience of 44 years in the field of financial services, statutory audits, tax audits and other taxation matters. Their firm has been peer reviewed by Council of Institute of Chartered Accountants of India.

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Mangalam Worldwide Limited

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		<p>M/s. N.K. Aswani & Co. is a professionally managed, knowledge-driven Chartered Accountants firm committed to delivering comprehensive financial, taxation, legal, audit, and strategic advisory services with the highest standards of integrity and excellence. Led by CA Narain K. Aswani, the firm adopts a multidisciplinary approach to provide end-to-end solutions tailored to businesses across various stages of growth. With a dynamic team of experienced professionals, the firm offers a single-window platform for statutory and internal audits, direct and indirect tax advisory, corporate legal and regulatory compliance, business registrations, government grants and subsidies, global outsourcing services, and strategic financial consulting. Backed by extensive regulatory expertise, strong professional networks, and a client-centric approach, M/s. N.K. Aswani & Co. is dedicated to delivering value-driven solutions that extend beyond compliance and contribute to sustainable business growth.</p>
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable



સર્વ શ્રદાભક્ત પુસ્તિકા:

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