



Specialists in Computer Rentals

www.mangalcompusolution.com

info@mangalcompusolution.com

Regd. Off.: Unit No.03,
New Satguru Nanik Industrial
Premises Co - Op. Soc. Ltd.,
Near Western Express Highway,
Goregaon (E), Mumbai - 400 063

Board Line:
022-40360500 (30 Lines)
CIN: L72900MH2011PLC216111

Date: 22nd May, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001.

Scrip Code: 544287
Scrip Id: MANGALCOMP

Subject: Intimation of Board Meeting pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir / Madam,

This is to inform that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), a meeting of the Board of Directors of Mangal Compusolution Limited ("the Company") is scheduled to be held on Friday, 29th May, 2026, *inter-alia* to:

- Consider, approve and take on record the Audited Financial Results of the Company along with the Auditor's Report for the half year and financial year ended 31st March, 2026;
- To discuss and consider the dividend proposal for Financial Year 2025-26;
- Take on record any other business as may be considered necessary.

Further, as intimated vide our letter dated 21st March, 2026, the trading window for dealing in the Company's Equity Shares by the designated persons and/or their immediate relatives has already been closed w.e.f. 1st April, 2026 and that shall continue to remain closed till 48 hours, after the declaration of the Audited Financial Results the half year and financial year ended 31st March, 2026, (both days inclusive) in accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.



Specialists in Computer Rentals

www.mangalcompusolution.com
info@mangalcompusolution.com

Regd. Off.: Unit No.03,
New Satguru Nanik Industrial
Premises Co - Op. Soc. Ltd.,
Near Western Express Highway,
Goregaon (E), Mumbai – 400 063

Board Line:
022-40360500 (30 Lines)
CIN: L72900MH2011PLC216111

You are requested to kindly take the above information in your records.

Thanking you,

Yours sincerely,

For Mangal Compusolution Limited

MUKESH
KHANDUBH
AI DESAI

Digitally signed by MUKESHKHANDUBHAI
DESAI
DN: c=IN, o=Personal, st=0275,
2.5.4.20=e8508c292838ba6d931e40d1b10
1cd8c27d4d419300a2c9796969baae82b4
d, postalCode=400057, st=Maharashtra,
serialNumber=642023c84589075a8168e4
24727481a1f5e1a3d48f361799973daa98
10, cn=MUKESHKHANDUBHAI DESAI
Date: 2026.05.22 19:39:00 +05'30'

Mukesh Desai
Executive Director
DIN: 03048577