

REF: MGEL/CS/SE/2026-27/53

Date: October 13, 2026

To, Listing Compliance Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra, Mumbai-400 051. NSE Symbol: MGEL (EQ)	To, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 BSE Scrip Code: 544273
---	---

ISIN: INE0APB01032

Sub: Intimation of meeting of Management Committee (the Committee) of the Board of Directors of Mangalam Global Enterprise Limited (the Company) to be held on Friday, 16th October, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read together with the circulars and notification issued thereunder ("SEBI Listing Regulations"), we hereby inform that a meeting of the Management Committee of the Board of Directors of the Company is scheduled to be held on Friday, October 16, 2026, *inter alia*, to consider and approve the proposal for raising funds by way of issuance of senior secured, rated and listed non-convertible debentures ("NCDs") aggregating up to ₹150 Crores (Rupees One Hundred and Fifty Crores Only) on a private placement basis, in one or more series and/or tranches, as may be required.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading and the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company has already been closed in connection with the declaration of the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2026, as intimated to the Stock Exchange vide our letter bearing reference no. MGEL/CS/SE/2026-27/46 dated September 26, 2026.

You are requested to take the same on record.

Thanking You,
Yours Faithfully,

For, Mangalam Global Enterprise Limited

KARKI
KARANSINGH
IMANSINGH
Digitally signed by
KARKI KARANSINGH
IMANSINGH
Date: 2026.10.13
18:16:48 +05'30'



Karansingh I. Karki
कंपनी सचिव एवं अनुपालन अधिकारी
Company Secretary & Compliance Officer
Mem. No. A30021

Mangalam Global Enterprise Limited

CIN: L24224GJ2010PLC062434

Regd. Office: 101, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad-380009, Gujarat (INDIA)
Tel: +91 79 61615000 (10 Lines) E mail: cs@groupmangalam.com; Website: www.groupmangalam.com;

रावे भवतु सुखिनः