

REF: MGEL/CS/SE/2026-27/18

Date: June 26, 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
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ISIN: INE0APB01032

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

Ref: 1) MGEL vide Letter No. MGEL/CS/SE/2026-27/17 dated June 23, 2026.
2) MGEL vide Letter No. MGEL/CS/SE/2026-27/06 dated April 18, 2026

Dear Sir/ madam,

Pursuant to the Regulation 30 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. On recommendation of the Nomination and Remuneration Committee, the Board has considered and approved the change in designation of Mr. Chandragupt Prakash Mangal (DIN: 07408422) from Managing Director to Director (Non- Executive Non-Independent Director) of the Company with effect from the close of business hours on June 26, 2026.

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 POD2/1/3762/2026 dated July 13, 2023 (as updated on January 30, 2026), brief profile is attached as 'Annexure-1'.

2. Decided to convene and hold the 16th Annual General Meeting (AGM) of the Company on Monday, July 27, 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 16th AGM of the Company.

The copy of 16th Annual General Meeting (AGM) notice and Annual Report for the financial year 2025-26 will be submitted to Exchanges in due course as the same will be dispatched to the Shareholders of the Company through e-mail address registered with Company/Depositories.

3. Record Date is fixed Friday, July 17, 2026 as for the purpose of determining eligibility of Shareholders for final dividend of Rs. 0.01 (Only paise Only) (in continuation of earlier intimation MGEL/CS/SE/2026-27/06 dated April 18, 2026) per equity share of face value of Rs. 1/- each for the financial year on March 31, 2026 (Separate intimation is also given).

Mangalam Global Enterprise Limited

CIN: L24224GJ2010PLC062434

Regd. Office: 101, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabd-380009, Gujarat (INDIA)
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4. The remote e-voting period commences from Thursday, 23th July, 2026 at 9:00 AM and ends on Sunday, 26th July, 2026 at 5:00 PM. during this, members of the Company, holding shares either in physical form or in dematerialized form, as on Tuesday, 21st July, 2026 (cut off for remote e-voting and e-voting), may cast their vote through remote e-voting.
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. Other agendas, which will form part of Notice.

The meeting was concluded at 05:00 P.M

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,

For, Mangalam Global Enterprise Limited



Karansingh I. Karki
Company Secretary & Compliance Officer
Mem. No. A30021

Encl: As Above

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Annexure-1

Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated July 13, 2023 (as updated on January 30, 2026) with regard to Change in designation of Director of Mr. Chandragupt Prakash Mangal (DIN: 07408422) from the position of Managing Director to Director (Non- Executive Non-Independent Director) of the Company with effect from the close of business hours on June 26, 2026.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Change in designation of Mr. Chandragupt Prakash Mangal (DIN: 07408422) from the position of Managing Director to Director (Non- Executive Non-Independent Director) of the Company w.e.f. June 26, 2026.
2.	Date of appointment/ cessation/ reappointment (as applicable) & Term of appointment	Change in Designation w.e.f. June 26, 2026. He shall be liable for retire by rotation as per the Companies Act, 2023 and applicable Rules Regulation.
3.	Brief Profile (in case of appointment)	Chandragupt Prakash Mangal, younger son of Vipin Prakash Mangal, is the 4th generation entering into the family business. He is a graduate from Indiana University Kelley School of Business in Supply Chain Management and also qualified as a level III badge in CFA from CFA Institute. He was a part of the College's prestigious Real Estate Workshop where he got a chance to work with highly Qualified Real estate professionals in the US, which helped him gain experience in Private equity market and value properties over \$100 million. Alongside fulfilling his educational aspirations, he joined the family business at the age of 20 years old. His initial focus was to understand and deal in the real estate market wherein along with his brother he set up two of his family owned commercial properties on rent. Gradually, he got more interested in Structured trade and started researching and exploring opportunities in the same. Under the guidance of his adept father, he is now working full time and handling all business operations including a subsidiary established in Singapore.
4.	Disclosure of relationships between Directors (in case of appointment of Director)	He is a son of Mr. Vipin Prakash Mangal, Chairman and Director of the Company and younger brother of Mr. Chanakya Prakash Mangal, Managing Director of the Company.
5	Information as required under BSE Circular LIST/COMP/14/2018- 19 and NSE Circular NSE/CML/2018/24, both dated 20th June, 2018.	Chandragupt Prakash Mangal has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

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