

REF: MGEL/CS/SE/2026-27/17

Date: June 23, 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: Intimation of Board Meeting of Directors of Mangalam Global Enterprise Limited (the Company) to be held on Friday, June 26, 2026.

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Meeting of Board of Directors of the Company will be held on Friday, June 26, 2026, inter alia, to consider the following businesses:

1. To consider and approve 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.
2. To consider any other business matters.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,

For, Mangalam Global Enterprise Limited



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

Mangalam Global Enterprise Limited

CIN: L24224GJ2010PLC062434

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