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MGEL
Mangalam Global Enterprise Limited

REF: MGEL/CS/SE/2026-27/44 **Date: September 10, 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

<u>Subject: Postal Ballot Notice</u>

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we are submitting herewith the copy of the Postal Ballot notice dated September 08, 2026 ('Postal Ballot Notice') along with the explanatory statement pursuant to the applicable provisions of the Companies Act, 2013 ('Act') read with the Listing Regulations, for seeking approval of the Members of the Company for the below mentioned Resolutions: -

Sr. No.	Description of the Resolution(s)	Type of Resolution(s)
1.	Appointment of Mr. Ramesh Kumar Agrawal (DIN: 09195375) as Non-Executive and Independent Director of the Company.	Special
2.	Appointment of Ms. Purvi Jayendra Bhavsar (DIN: 02102740) as Non-Executive and Independent Director of the Company.	Special
3.	Approval for payment of Remuneration to Ms. Tanisha Mangal, Holding an Office or Place of Profit in the Company.	Ordinary
4.	Approval for payment of Remuneration to Ms. Honey Mangal, Holding an Office or Place of Profit in the Company.	Ordinary

In compliance with the various Circulars issued by the Ministry of Corporate Affairs, the Company is sending this Notice only in electronic form to those Members whose names appear in the Register of Members/List of Beneficial Owners as received from the Depositories/MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), the Company's Registrar to an Issue and Share Transfer Agent ('RTA') as on September 04, 2026 ('Cut-Off Date').

The Company has engaged the services of MUFG Intime India Private Limited ("MIIPL") to provide remote e-voting facility to enable the members to cast their votes electronically. The remote e-voting period will commence on Saturday, 12th September, 2026 (09:00 A.M. IST) and will end on Sunday, 11th October, 2026 (05:00 P.M. IST) (Both days inclusive). During this period, Members of the Company holding shares as on the Cut-off date i.e., September 04, 2026, may cast their votes communicating assent (FOR) or dissent (AGAINST), of the Members would only take place through

Mangalam Global Enterprise Limited
CIN: L24224GJ2010PLC062434
Regd. Office: 101, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabd-380009, Gujarat (INDIA)
Tel: +91 79 61615000 (10 Lines) E mail: cs@groupmangalam.com; Website: www.groupmangalam.com;

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Mangalam Global Enterprise Limited

the remote e-voting system. The detailed procedure for remote e-voting is provided in the 'Notes' section of the Notice.

A copy of the Postal Ballot Notice is available on the website of the Company viz. www.groupmangalam.com.

You are requested to kindly take the same on your record.

Thanking You.
Yours faithfully,
For, Mangalam Global Enterprise Limited

KARKI KARANSINGH IMANSINGH
Digitally signed by KARKI KARANSINGH IMANSINGH
Date: 2026.09.10 16:03:57 +05'30'

MANGALAM GLOBAL ENTERPRISE LIMITED
GUJARAT INDIA

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

Enclosed: As above.

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POSTAL BALLOT

NOTICE

Nutraceutical and Wellness Products
Neat Everyday

॥ आरोग्यं परमं भाग्यं ॥

Mangalam Global Enterprise Limited

MANGALAM GLOBAL ENTERPRISE LIMITED

CIN: L24224GJ2010PLC062434

Registered Office: 101, Mangalam Corporate House, 42, Shrimali Society,
Netaji Marg, Mithakhali, Navrangpura, Ahmedabad – 380 009, Gujarat, India.

Telephone: +91 79 6161 5000; **Website:** www.groupmangalam.com; **Email:** cs@groupmangalam.com

POSTAL BALLOT NOTICE

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

Dear Member(s),

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2') [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') vide its General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 03/2022 dated 5th May, 2022, 10/2022,11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September,2025 collectively referred to as ('MCA Circulars') and applicable SEBI Circulars and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any other applicable provisions of the Acts, Rules, Regulations, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), that the item of special business set out in the Notice annexed hereto is proposed to be transacted by passing Ordinary/Special Resolutions through Postal Ballot as per the MCA Circulars shall mean voting only by electronic means through the remote e-voting facility ("Remote E-voting").

Proposed resolutions, along with explanatory statement pertaining to the said resolutions, pursuant to Section 102(1) of the Companies Act, 2013 read with applicable Listing Regulations, setting out the information and material facts, are appended herewith for your consideration.

This Postal Ballot is accordingly being initiated in compliance with the MCA Circulars. Further, in compliance with the said MCA Circulars, hard copy of Postal Ballot Notice, Postal Ballot Forms and pre-paid self-addressed business envelope, will not be sent to the members/shareholders for this Postal Ballot.

The Company has engaged the services of MUFG Intime India Pvt. Ltd. ('MIIPL' or 'e-voting agency') (formerly known as Link Intime India Private Limited) to provide e-voting facility to the Members of the Company through its InstaVOTE Platform. Shareholders/Members are requested to carefully read the instructions indicated in this Notice and communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders are requested to follow the procedure as stated in the notes and instructions for casting their votes through InstaVOTE Platform of MIIPL.

The e-voting facility is available at the link: https://instavote.linkintime.co.in/ from **Saturday, September 12, 2026 (09:00 A.M. IST) and will end on Sunday, October 11, 2026 (05:00 P.M. IST).** Please refer to the instructions for casting votes through e-voting given in this Notice and the manner in which e-voting has to be carried out. Only those members entitled to vote (Refer to Point No. 3 of the Notes attached with this notice) are entitled to vote through the e-voting facility provided by the Company through InstaVOTE Platform of MIIPL.

The Board of Directors of the Company has appointed **Mr. Rajesh Parekh, Partner of RPSS & Co., Company Secretaries in Practice, (Membership No. 8073 and CP No. 2939),** as Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner.

The scrutinizer will submit the report to the Chairman or any of the authorized person/official of the Company, after the completion of scrutiny of votes recorded through e-voting. The results of e-voting will be announced within 2 working days from conclusion of the e-voting period at the Registered Office of the Company and also by placing the same on the Company's website www.groupmangalam.com and communicated, simultaneously, to the stock exchange(s) and MUFG Intime India Pvt. Ltd., e-voting agency.

Update KYC Details:

SEBI, vide its circulars, has mandated that payment of corporate benefits such as dividends, interest, etc., shall be made only through electronic mode with effect from 1st April, 2024, for members who have updated their KYC details in their respective folios. Accordingly, members are requested to verify and update their KYC details with their Depository Participants (in case of shares held in demat form).

Registered office: 101, Mangalam Corporate House 42, Shrimali Society, Netaji Marg, Mithakhali, Ahmedabad-380009, Gujarat, India. **Place:** Ahmedabad **Date: September 08, 2026**	**By order of the Board** **For, Mangalam Global Enterprise Limited** **Sd/-** **Karansingh I. Karki** **कंपनी सचिव एवं अनुपालन अधिकारी** **Company Secretary & Compliance Officer** **Membership No. A30021**

SPECIAL BUSINESS

ITEM NO. 1: APPOINTMENT OF MR. RAMESH KUMAR AGRAWAL (DIN: 09195375) AS NON-EXECUTIVE AND INDEPENDENT DIRECTOR OF THE COMPANY:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT Mr. Ramesh Kumar Agrawal (DIN: 09195375) who was appointed as an Additional Director of the Company with effect from September 08, 2026 by the Board of Directors, based on recommendation of the Nomination and Remuneration Committee, as per Section 161(1) of the Companies Act, 2013 ('the Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and as per the Articles of Association of the Company, and who is eligible for appointment and who has given his consent to act as a Director of the Company and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a Member proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 150, 152, 161 and other applicable provisions, if any, of the Act (including any statutory modification or re-enactment thereof for the time being in force) read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulation 17, 25 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended from time to time, the appointment of Mr. Ramesh Kumar Agrawal (DIN: 09195375), who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act read with the Rules framed thereunder and Regulation16(1)(b) of the SEBI Listing Regulations, and whose name is included in the databank maintained by the Indian Institute of Corporate Affairs, and who is eligible for appointment as an Independent Director of the Company, not liable to retire by rotation, for a term of five years, i.e., from September 08, 2026 up to September 07, 2031 (both days inclusive), be and is hereby approved."

ITEM NO. 2: APPOINTMENT OF MS. PURVI JAYENDRA BHAVSAR (DIN: 02102740) AS NON-EXECUTIVE AND INDEPENDENT DIRECTOR OF THE COMPANY:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT Ms. Purvi Jayendra Bhavsar (DIN: 02102740), who was appointed as an Additional Director of the Company with effect from September 08, 2026 by the Board of Directors, based on recommendation of the Nomination and Remuneration Committee, as per Section 161(1) of the Companies Act, 2013 ('the Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and as per the Articles of Association of the Company, and who is eligible for appointment and who has given her consent to act as a Director of the Company and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a Member proposing her candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 150, 152, 161 and other applicable provisions, if any, of the Act (including any statutory modification or re-enactment thereof for the time being in force) read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulation 17, 25 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended from time to time, the appointment of Ms. Purvi Jayendra Bhavsar (DIN: 02102740), who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act read with the Rules framed thereunder and Regulation16(1)(b) of the SEBI Listing Regulations, and whose name is included in the databank maintained by the Indian Institute of Corporate Affairs, and who is eligible for appointment as an Independent Director of the Company, not liable to retire by rotation, for a term of five years, i.e., from September 08, 2026 up to September 07, 2031 (both days inclusive), be and is hereby approved."

ITEM NO. 3: APPROVAL FOR PAYMENT OF REMUNERATION TO MS. TANISHA MANGAL, HOLDING AN OFFICE OR PLACE OF PROFIT IN THE COMPANY:

To consider and if thought fit, to pass, with or without modification, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 188(1)(f) and all other applicable provisions of the Companies Act, 2013 read with the Rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force) and as per the recommendation and approval of the Nomination and Remuneration Committee, Audit Committee and Board of Directors in their respective meetings, approval of the shareholders be and is hereby accorded to enhance the prescribed limit of remuneration payable not exceeding Rs. 10,00,000 (Ten Lakhs) per month w.e.f. October 15, 2026 to Ms. Tanisha Mangal, Member-Advisory Board of the Company who will hold an office or place of profit in the Company together with such other perquisites in accordance with the policy of the Company.

RESOLVED FURTHER THAT the Nomination and Remuneration Committee / Board be and is hereby authorized to alter and vary such remuneration in accordance with the provisions of the Companies Act, 2013, to effect change in designation and responsibilities of the persons holding office or place of profit within the maximum limit approved by the shareholders.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all such acts, matters, deeds and things, settle any queries, difficulties, doubts arising from it, as may be considered necessary, proper or expedient to give effect to this resolution and for matters connected herewith or incidental thereto in the best interest of the Company."

ITEM NO. 4: APPROVAL FOR PAYMENT OF REMUNERATION TO MS. HONEY MANGAL, HOLDING AN OFFICE OR PLACE OF PROFIT IN THE COMPANY:

To consider and if thought fit, to pass, with or without modification, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 188(1)(f) and all other applicable provisions of the Companies Act, 2013 read with the Rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force) and as per the recommendation and approval of the Nomination and Remuneration Committee, Audit Committee and Board of Directors in their respective meetings, approval of the shareholders be and is hereby accorded to enhance the prescribed limit of remuneration payable not exceeding Rs. 10,00,000/- (Ten Lakhs) per month w.e.f. October 15, 2026 to Ms. Honey Mangal, Member-Advisory Board of the Company who will hold an office or place of profit in the Company together with such other perquisites in accordance with the policy of the Company.

RESOLVED FURTHER THAT the Nomination and Remuneration Committee / Board be and is hereby authorized to alter and vary such remuneration in accordance with the provisions of the Companies Act, 2013, to effect change in designation and responsibilities of the persons holding office or place of profit within the maximum limit approved by the shareholders.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all such acts, matters, deeds and things, settle any queries, difficulties, doubts arising from it, as may be considered necessary, proper or expedient to give effect to this resolution and for matters connected herewith or incidental thereto in the best interest of the Company."

Registered office: 101, Mangalam Corporate House 42, Shrimali Society, Netaji Marg, Mithakhali, Ahmedabad-380009, Gujarat, India. **Place:** Ahmedabad **Date: September 08, 2026**	**By order of the Board** **For, Mangalam Global Enterprise Limited** **Sd/-** **Karansingh I. Karki** **कंपनी सचिव एवं अनुपालन अधिकारी** **Company Secretary & Compliance Officer** **Membership No. A30021**

Notes:

1. Pursuant to Section 102(1) of the Companies Act 2013 and Secretarial Standard -2 on General Meeting, an explanatory Statement setting out material facts relating to the proposed resolutions set out at Item No. 1 to 4 is appended hereto and forms part of this notice.

2. In compliance with the provisions of Sections 108 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and in Compliance with Regulation 44 of Listing Regulations, the Company is pleased to offer remote e-voting facility to all members of the Company. The Company has engaged MUFG Intime India Private Limited ('MIIPL' or 'e-voting agency') (formerly known as Link Intime India Private Limited) for facilitating remote e-voting to the Members through Insta VOTE Platform of MIIPL.

3. This notice is sent to all the Members whose names appear in the Register of Members / Record of Depositories as on Friday September 04, 2026 by email to those members who have registered their email IDs with the Company / Depository. Voting rights shall be reckoned in proportion to the number of shares registered in the name(s) of Members as on Friday September 04, 2026.

4. In terms of the MCA Circulars, the Company will send this Notice in electronic form only and hard copy of this Notice along with postal ballot forms and pre-paid self-addressed business envelope will not be sent to the shareholders for this postal ballot. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system (e-voting) only. Therefore, those members/shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the procedure given below:

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@groupmangalam.com.

- In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@groupmangalam.com.

- It is clarified that for permanent submission of e-mail address, the shareholders are however requested to register their email address, in respect of electronic holdings with the depository through the concerned depository participants and in respect of physical holdings with the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited, having its office at C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai – 400 083, India (Tel: +91 22 4918 6000; Fax: +91 22 4918 6060), by following the due procedure.

- Those shareholders who have already registered their e-mail address are requested to keep their e-mail addresses validated with their depository participants / the Company's Registrar and Transfer Agent, MUGF Intime India Private Limited to enable servicing of notices / documents / annual Reports electronically to their e-mail address rnt.helpdesk@in.mpms.mufg.com.

- Members holding shares in dematerialised mode are requested to register/update their e-mail addresses with the relevant Depository Participants. In case of any queries/difficulties in registering the e-mail address, Members may write to rnt.helpdesk@in.mpms.mufg.com.

5. Any query/grievance may please be addressed to Mr. Karansingh I. Karki, Company Secretary & Compliance Officer with respect to the voting by remote electronic means at: Email id: cs@groupmangalam.com or to e-voting agency at enotices@in.mpms.mufg.com.

6. The members have to vote through e-voting platform only.

7. The Portal for e-voting will remain open for the Members for exercising their votes through remote e-voting during **Saturday, September 12, 2026 (09:00 A.M. IST) and will end on Sunday, October 11, 2026 (05:00 P.M. IST)** (Both days inclusive). During this period, the Members of the Company holding equity shares either in physical form or dematerialised form, as on Friday, 4th September, 2026 ('cut-off date'), may cast their vote electronically. Once vote on a resolution is cast by the member, he/ she shall not be allowed to change it subsequently or cast the vote again. Please note that remote E-voting module shall be disabled for voting by MUFG Intime India Private Limited after the last date and time.

8. A member need not use all his / her / its votes nor does he / she / it need to cast all his / her / its votes in the same way.

9. The Scrutinizer's decision on the validity of the voting shall be final.

10. A copy of the Postal Ballot Notice is also available on the website of the Company viz. www.groupmangalam.com and e-voting website of MUFG Intime India Private Limited viz. https://instavote.linkintime.co.in/ and at the corporate announcement section of the website of the National Stock Exchange of India Limited & BSE Limited on which the equity shares of the Company are listed.

11. The Board of Directors of the Company has appointed **Mr. Rajesh Parekh, Partner of RPSS & Co., Company Secretaries in Practice, (Membership No. 8073 and CP No. 2939),** to act as Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner and to scrutinize the votes received through InstaVOTE Platform of MIIPL. After completion of the scrutiny of votes received, the scrutinizer will submit the report to the Chairman of the Company.

12. The Resolutions will be taken as passed effectively on **Sunday, October 11, 2026**, being last date for voting, if the result of the voting indicates that the requisite votes, as required for Resolutions in accordance with Companies Act, 2013 and / or Listing Regulations, have been received assenting to the Resolution. The result of the voting will be declared within 2 working days from conclusion of the e-voting at the Registered Office of the Company. The result of the voting will also be posted on the Company's website www.groupmangalam.com and communicated, simultaneously, to Stock Exchanges (i.e. NSE & BSE), Registrar and Transfer Agent and e-Voting Agency.

13. Resolutions approved by the members through Postal Ballots /remote e-voting are deemed to have been passed effectively at a General Meeting of the Members.

14. The Postal Ballot Notice along with the Explanatory Statement, instructions and manner of e-Voting process can be downloaded from the Company's Website www.groupmangalam.com on the website of stock exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of MIIPL https://instavote.linkintime.co.in.

15. The Ministry of Corporate Affairs has taken a 'Green Initiative in the Corporate Governance' by allowing paperless compliances by the Companies and has issued circulars stating that service of notice/Documents including Annual Report can be sent by e-mail to its members. To support this green initiative of the Government in full measure, members who have not registered their e-mail addresses, so far, are requested to give their consent by providing their e-mail addresses to the Company or to MUFG Intime India Private Limited, Registrar and Transfer Agent of the Company.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING :-

1. The e-voting period begins on **Saturday, September 12, 2026 (09:00 A.M. IST) and will end on Sunday, October 11, 2026 (05:00 P.M. IST)**. (Both days inclusive).

2. The e-voting module shall be disabled for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on Cut-Off Date i.e. September 04, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-Off Date, being September 04, 2026.

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 / HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access remote e-Voting facility.

Login method for Individual shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode with NSDL

METHOD 1 - NSDL OTP based login

a) Visit URL: https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp
b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.
c) Enter the OTP received on your registered email ID/ mobile number and click on login.
d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.

e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - NSDL IDeAS facility

Shareholders registered for IDeAS facility:

a) Visit URL: https://eservices.nsdl.com and click on "Beneficial Owner" icon under "IDeAS Login Section".
b) Enter IDeAS User ID, Password, Verification code & click on "Log-in".
c) Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services.
d) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for IDeAS facility:

a) To register, visit URL: https://eservices.nsdl.com and select "Register Online for IDeAS Portal" or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp
b) Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit".
c) Enter the last 4 digits of your bank account / generate 'OTP'
d) Post successful registration, user will be provided with Login ID and password.
e) Follow steps given above in points (a-d).

Shareholders/ Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.

App Store Google Play

METHOD 3 - NSDL e-voting website

a) Visit URL: https://www.evoting.nsdl.com
b) Click on the "Login" tab available under 'Shareholder/Member' section.
c) Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen & click on "Login".
d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with CDSL

METHOD 1 - CDSL e-voting page

a) Visit URL: https://www.cdslindia.com.
b) Go to e-voting tab.
c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on "Submit".
d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - CDSL Easi/ Easiest facility:

Shareholders registered for Easi/ Easiest facility:

a) Visit URL: https://web.cdslindia.com/myeasitoken/Home/Login or Visit URL: www.cdslindia.com, click on "Login" and select "My Easi New (Token)".
b) Enter existing username, Password & click on "Login".
c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for Easi/ Easiest facility:

a) To register, visit URL: https://web.cdslindia.com/myeasitoken/Home/EasiRegistration / https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration.
b) Proceed with updating the required fields for registration.
c) Post successful registration, user will be provided username and password on the registered email id. Follow steps given above in points (a-c).

Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

a) Login to DP website
b) After Successful login, user shall navigate through "e-voting" option.
c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
d) Post successful authentication, click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode.

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

STEP 1: LOGIN / SIGNUP on InstaVote

Shareholders registered for INSTAVOTE facility:

a) Visit URL: https://instavote.linkintime.co.in & click on **"Login"** under 'SHARE HOLDER' tab.
b) Enter details as under:
   1. User ID: Enter User ID
   2. Password: Enter existing Password
   3. Enter Image Verification (CAPTCHA) Code
   4. Click "Submit".
   (Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")

InstaVote USER ID	
NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
CDSL	User ID is 16 Digit Beneficiary ID.
Shares held in physical form	User ID is Event No + Folio no. registered with the Company

Shareholders not registered for INSTAVOTE facility:

a) Visit URL: https://instavote.linkintime.co.in & click on **"Sign Up"** under 'SHARE HOLDER' tab & register with details as under:

1. User ID: Enter User ID
2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

InstaVote USER ID	
NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
CDSL	User ID is 16 Digit Beneficiary ID.
Shares held in physical form	User ID is Event No + Folio no. registered with the Company

3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)
4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.
   - Shareholders, holding shares in **NSDL form**, shall provide 'point 4' above.
   - Shareholders, holding shares in **CDSL form**, shall provide 'point 3' or 'point 4' above.
   - Shareholders, holding shares in **physical form** but have not recorded 'point 3' and 'point 4', shall provide their Folio number in 'point 4' above
   -
5. Set the password of your choice.
   (The password should contain minimum 8 characters, at least one special Character (!#$&*), at least one numeral, at least one alphabet and at least one capital letter).
6. Enter Image Verification (CAPTCHA) Code.
7. Click "Submit" (You have now registered on InstaVote).
   Post successful registration, click on **"Login"** under 'SHARE HOLDER' tab & follow steps given above in points (a-b).

STEP 2: Steps to cast vote for Resolutions through InstaVote

A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".
B. Select 'View' icon. E-voting page will appear.
C. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
D. After selecting the desired option i.e. Favour / Against, click on 'Submit'.
E. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

Note: Shareholders may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. "Vote as per Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

Guidelines for Institutional shareholders ("Custodian / Corporate Body/ Mutual Fund")

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

A. Visit URL: https://instavote.linkintime.co.in
B. Click on "Sign Up" under "Custodian / Corporate Body/ Mutual Fund"
C. Fill up your entity details and submit the form.

D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.
E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

STEP 2 – Investor Mapping

A. Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
B. Click on "Investor Mapping" tab under the Menu section
C. Map the Investor with the following details:
   1) 'Investor ID' – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.
   2) 'Investor's Name - Enter Investor's Name as updated with DP.
   3) 'Investor PAN' - Enter your 10-digit PAN.
   4) 'Power of Attorney' - Attach Board resolution or Power of Attorney.

      NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

   Further, Custodians and Mutual Funds shall also upload specimen signatures.

D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the "Report section".

STEP 3 – Steps to cast vote for Resolutions through InstaVote

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
b) Click on "Votes Entry" tab under the Menu section.
c) Enter the "Event No." for which you want to cast vote.
   Event No. can be viewed on the home page of InstaVote under "On-going Events".
d) Enter "16-digit Demat Account No.".
e) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link). After selecting the desired option i.e. Favour / Against, click on 'Submit'.
f) A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.
   (Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

METHOD 2 - VOTES UPLOAD

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
b) After successful login, you will see "Notification for e-voting".
c) Select "View" icon for "Company's Name / Event number".
d) E-voting page will appear.
e) Download sample vote file from "Download Sample Vote File" tab.
f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under "Upload Vote File" option.
g) Click on 'Submit'. 'Data uploaded successfully' message will be displayed.
   (Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

Note: Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

HELPDESK:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.
Individual Shareholders holding securities in demat mode:

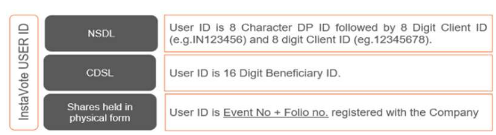
Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at: 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Forgot Password:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in



- Click on **"Login"** under 'SHARE HOLDER' tab.
- Further Click on **"forgot password?"**
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

- Click on 'Login' under "Custodian / Corporate Body/ Mutual Fund" tab
- Further Click on **"forgot password?"**
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#$&), at least one numeral, at least one alphabet and at least one capital letter.*

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

General Instructions - Shareholders

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular “Event”.

EXPLANATORY STATEMENT

(Pursuant to Section 102(1) of the Companies Act, 2013 and Secretarial Standard 2 on General Meetings)

ITEM NO. 1: APPOINTMENT OF MR. RAMESH KUMAR AGRAWAL (DIN: 09195375) AS NON-EXECUTIVE AND INDEPENDENT DIRECTOR OF THE COMPANY:

Based on the recommendation of the Nomination and Remuneration Committee (‘NRC’), the Board of Directors appointed Mr. Ramesh Kumar Agrawal (DIN: 09195375) as an Additional Director of the Company and also as an Independent Director not liable to retire by rotation, for a term of five years, i.e., from September 08, 2026 up to September 07, 2031 (both days inclusive), subject to approval by the Members.

In terms of Section 149 of the Act and Regulation 17(1C) of the Listing Regulations, the appointment of a person on the Board of Directors requires the approval of the Members at the next general meeting or within a period of three months from the date of appointment, whichever is earlier. Accordingly, the approval of the Members is being sought for the appointment of Mr. Ramesh Kumar Agrawal as an Independent Director of the Company.

Pursuant to the provisions of Section 161(1) of the Companies Act, 2013 (‘the Act’) and Article 132 of the Articles of Association of the Company, Mr. Ramesh Kumar Agrawal shall hold office for 5 years w.e.f. September 08, 2026 and is eligible to be appointed as a Director. The Company has, in terms of Section 160(1) of the Act, received in writing a notice from a Member, proposing his candidature for the office of Director. The profile and specific areas of expertise of Mr. Ramesh Kumar Agrawal are provided as an Annexure to this Notice.

Mr. Ramesh Kumar Agrawal has given his declaration to the Board, inter alia, that (i) he meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’); (ii) he is not debarred from holding the office of a Director by virtue of any order of SEBI or any other such Authority; (iii) he is eligible to be appointed as a Director in terms of Section 164 of the Act; and (iv) he is not aware of any circumstance which exists or may be reasonably anticipated, that could impair or impact his ability to discharge his duties, with an objective independent judgement and without any external influence. He has also given his consent to act as a director.

Brief Profile of Mr. Ramesh Kumar Agrawal:

Mr. Ramesh Kumar Agrawal is a seasoned banking professional with nearly four decades of experience, including a 34-year tenure with the State Bank of India (SBI). He started his banking career in SBI in 1987 as a Probationary Officer and superannuated in 2021 as General Manager. He holds a Bachelor’s degree in Commerce from Calcutta University and is a Certified Associate of the Indian Institute of Bankers (CAIIB). He has also completed executive programmes from premiers B Schools viz. IIM Bangalore and IIM Calcutta. Mr. Agrawal has demonstrated expertise in Corporate, SME, Agriculture and retail lending, liability products, operations, risk management, audit, compliance, digitization, and strategic planning. Mr. Agrawal has also served the Board of the as an Independent Director of various other Company(ies) which brings valuable strategic, financial, and governance expertise to the Board. He continues to contribute towards strengthening the Company’s governance framework, risk management practices, and long-term growth objectives.

In the opinion of the Board, Mr. Ramesh Kumar Agrawal is a person of integrity, possesses relevant expertise/experience and fulfils the conditions specified in the Act and the SEBI Listing Regulations for appointment as an Independent Director and he is independent of the Management.

Given his extensive experience, the Board considers it desirable and in the interest of the Company to have Mr. Ramesh Kumar Agrawal on the Board of the Company and accordingly the Board recommends the appointment of Mr. Ramesh Kumar Agrawal as an Independent Director as proposed in the Special Resolution set out at Item No. 1 of the accompanying Notice for approval by the Members.

Electronic copy of the terms and conditions of appointment of the Independent Directors is available for inspection and is also available on the website of the Company at www.groupmangalam.com.

Except for Mr. Ramesh Kumar Agrawal and/or his relatives, no other Director, Key Managerial Personnel or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the said Resolution.

Accordingly, the Board recommends the Special Resolution as set out in Item No. 1 of Notice for approval of the members.

ITEM NO. 2: APPOINTMENT OF MS. PURVI JAYENDRA BHAVSAR (DIN: 02102740) AS NON-EXECUTIVE AND INDEPENDENT DIRECTOR OF THE COMPANY:

Based on the recommendation of the Nomination and Remuneration Committee ('NRC'), the Board of Directors appointed Ms. Purvi Jayendra Bhavsar (DIN: 02102740) as an Additional Director of the Company and also as an Independent Director not liable to retire by rotation, for a term of five years, i.e., from September 08, 2026 up to September 07, 2031 (both days inclusive), subject to approval by the Members.

In terms of Section 149 of the Act and Regulation 17(1C) of the Listing Regulations, the appointment of a person on the Board of Directors requires the approval of the Members at the next general meeting or postal ballot or within a period of three months from the date of appointment, whichever is earlier. Accordingly, the approval of the Members is being sought for the appointment of Ms. Purvi Jayendra Bhavsar (DIN: 02102740) as an Independent Director of the Company.

Pursuant to the provisions of Section 161(1) of the Companies Act, 2013 ('the Act') and Article 132 of the Articles of Association of the Company, Ms. Purvi Jayendra Bhavsar (DIN: 02102740) shall hold office for 5 years w.e.f. September 08, 2026 and is eligible to be appointed as a director. The Company has, in terms of Section 160(1) of the Act, received in writing a notice from a Member, proposing her candidature for the office of Director. The profile and specific areas of expertise of Ms. Purvi Jayendra Bhavsar (DIN: 02102740) are provided as an Annexure to this Notice.

Ms. Purvi Jayendra Bhavsar (DIN: 02102740) has given her declaration to the Board, inter alia, that (i) she meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'); (ii) she is not debarred from holding the office of a Director by virtue of any order of SEBI or any other such Authority; (iii) she is eligible to be appointed as a Director in terms of Section 164 of the Act; and (iv) she is not aware of any circumstance which exists or may be reasonably anticipated, that could impair or impact her ability to discharge her duties, with an objective independent judgement and without any external influence. She has also given her consent to act as a director.

Brief profile of Ms. Purvi Jayendra Bhavsar:

Ms. Purvi Jayendra Bhavsar is a first-generation entrepreneur from Ahmedabad and a seasoned professional with over 30 years of experience across the Banking, Financial Services and Insurance (BFSI) and Telecom sectors. She is the Co-Founder of Pahal Financial Services Private Limited, a leading Non-Banking Financial Company Micro Finance Institution (NBFC-MFI) engaged in microfinance and enterprise lending. She has held senior roles with reputed organisations including Kotak Mahindra, HDFC Bank, ICICI Bank and Vodafone India, gaining extensive experience across Corporate and Retail Banking, Consumer Finance, Stock Broking, Distribution and Customer Service. Ms. Bhavsar has been recognised for her professional achievements and contribution to the industry, including being awarded among the "Leading Women in the Telecom Industry" during 2010–11 and recognised among the "Top 10 Women in Finance 2020." She has also served on the Board of an affordable housing finance company and was selected for the scholarship programme conducted by IIM Bangalore under the Goldman Sachs 10,000 Women Programme 2019. Further, she has undergone the Stanford Seed India programme and received a scholarship, and has mentored fintech start-ups as part of the Stanford Spark programme, along with other agriculture and impact-focused start-ups. With her extensive experience in banking and financial services, strategic leadership, entrepreneurship, corporate governance and mentoring, Ms. Bhavsar brings valuable expertise and an independent perspective to the Board and is well suited for appointment as an Independent Director of the Company.

In the opinion of the Board, Ms. Purvi Jayendra Bhavsar (DIN: 02102740) is a person of integrity, possesses relevant expertise/experience and fulfils the conditions specified in the Act and the SEBI Listing Regulations for appointment as an Independent Director and she is independent of the Management.

Given her extensive experience, the Board considers it desirable and in the interest of the Company to have Ms. Purvi Jayendra Bhavsar on the Board of the Company and accordingly the Board recommends the appointment of Ms. Purvi Jayendra Bhavsar as an Independent Director as proposed in the Special Resolution set out at Item No. 2 of the accompanying Notice for approval by the Members.

Electronic copy of the terms and conditions of appointment of the Independent Directors is available for inspection and is also available on the website of the Company at www.groupmangalam.com.

Except for Ms. Purvi Jayendra Bhavsar and/or her relatives, no other Director, Key Managerial Personnel or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the said Resolution.

Accordingly, the Board recommends the Special Resolution as set out in Item No. 2 of Notice for approval of the members.

ITEM NO. 3: APPROVAL FOR PAYMENT OF REMUNERATION TO MS. TANISHA MANGAL, HOLDING AN OFFICE OR PLACE OF PROFIT IN THE COMPANY:

The Companies Act, 2013 aims to ensure transparency in the transactions and dealings with related parties of the Company. The provisions of Section 188(1)(f) of the Companies Act, 2013 govern the appointment of a related party to any office or place of profit in the Company, its subsidiary company or associate company.

Ms. Tanisha Mangal is a wife of Mr. Chandragupt Mangal, Director, Sister-In-Law of Mr. Chanakya Prakash Mangal, Managing Director of the Company, and Daughter-In-Law of Mr. Vipin Prakash Mangal, Chairman of the Company**,** was appointed as Member – Advisory Board and is holding an office or place of profit in the Company pursuant to Section 188(1)(f) and all other applicable provisions of the Companies Act, 2013 read with the Rules made thereunder, including any statutory modification(s) or re-enactment thereof, for the time being in force. Her last drawn remuneration is Rs.2,50,000 per month, which is within the stipulated limit as per the Companies Act, 2013 & under the applicable Rules made thereunder.

As per Section 188 of the Companies Act, 2013 read with the applicable provisions and Rule 15(3) of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended from time to time, where the office or place of profit is held by an individual other than a Director and such person receives from the Company anything by way of remuneration, salary, fee, commission, perquisites, any rent-free accommodation or otherwise, prior approval of the shareholders is required where the monthly remuneration exceeds Rs. 2,50,000/- per month.

In terms of Section 188(1)(f) of the Companies Act, 2013 read with the applicable Rules and based on the recommendation and approval of the Nomination and Remuneration Committee, Audit Committee and Board of Directors, the proposed enhancement in the prescribed limit of remuneration payable to Ms. Tanisha Mangal, Member – Advisory Board, for holding an office or place of profit in the Company, is considered to be in the ordinary course of business and on an arm’s length basis.

Ms. Tanisha Mangal is associated closely with NEAT Everyday; a wellness and self-care brand committed to making preventive healthcare simple, accessible, and trustworthy through clean, science-backed products. Since the brand's inception, she has played an integral role in shaping its growth journey and contributing to the development of a consumer-first wellness ecosystem. Ms. Tanisha Mangal holds a Bachelor's degree in Electronics and Telecommunications Engineering from the Maharashtra Institute of Technology. As a Member of the Promoter Group, she has been actively involved in NEAT Everyday development and expansion, with a focus on brand strategy, product development, retail growth, and consumer engagement. Leveraging her technical background and consumer-first approach, she has contributed to the development of wellness solutions that align with the brand's philosophy of quality, transparency, and everyday wellbeing. She also works closely on expanding NEAT Everyday retail footprint and enhancing customer experiences across both offline and online channels, supporting the brand's continued growth and accessibility. Passionate about building a wellness brand that empowers consumers to make informed choices about their health, Ms. Mangal advocates for clean ingredients, honest communication, and accessible products. Her emphasis on innovation, customer-centricity, and sustainable brand building continues to support NEAT Everyday mission of making preventive wellness a part of everyday life. With a long-term vision for the brand, she remains committed to driving responsible growth, fostering product innovation, and strengthening NEAT Everyday position as a trusted name in India's evolving wellness landscape.

Details of Related Party and disclosure pursuant to Rule 15(3) of Companies (Meetings of Board and its powers) Rules 2014 are as under:

Name of the Related Party	Mr. Chandragupt Prakash Mangal, Non-executive Director, Mr. Chanakya Prakash Mangal, Managing Director & Vipin Prakash Mangal, Chairman, Mrs.

	Rashmi Mangal, (Promoter Group) and Mrs. Honey Mangal (Promoter Group) of the Company.
Name of Director or KMP who is related	Mr. Chandragupt Prakash Mangal, Non-executive Director, Mr. Chanakya Prakash Mangal, Managing Director & Vipin Prakash Mangal, Chairman of the Company.
Nature of Relationship	Ms. Tanisha Mangal is a wife of Mr. Chandragupt Prakash Mangal, Director, Sister-In-Law of Mr. Chanakya Prakash Mangal, Managing Director of the Company, Daughter-In-Law of Mr. Vipin Prakash Mangal, Daughter-In-Law of Mrs. Rashmi Mangal, Promoter Group and Sister-In-Law of Ms. Honey Mangal, Promoter Group of the Company.
Nature, material terms, monetary value and particulars of the contract or arrangements;	Remuneration shall be payable up to Rs. 10,00,000/- Per month w.e.f. October 15, 2026.
Any other information relevant or important for the members to take a decision on the proposed resolution.	N.A.

Pursuant to Section 188(1)(f) of the Companies Act, 2013 read with Rule 15(3)(i) of the Companies (Meetings of Board and its Powers) Rules, 2014, the appointment of a related party to any office or place of profit in the Company carrying monthly remuneration exceeding Rs. 2,50,000/- is subject to the approval of the shareholders of the Company.

The proposed remuneration not exceed/up to Rs. 10,00,000/- (Ten Lakhs) per month shall be payable to Ms. Tanisha Mangal in consultation & Recommendation of the NRC Committee & Accorded to the Board approval time to time, together with such other perquisites and benefits as may be applicable in accordance with the policies and rules of the Company.

The Nomination and Remuneration Committee, Audit Committee and Board of Directors, at their respective meetings held on September 08, 2026, considered and approved/recommended the proposed remuneration, subject to the approval of the shareholders.

The Board recommends the Ordinary Resolution set out at Item No. 3 of the accompanying Notice for approval of the Members.

Except Mr. Chandragupt Prakash Mangal, Director, Mr. Chanakya Prakash Mangal, Managing Director & Vipin Prakash Mangal, Chairman of the Company and/or her relatives, no other Director, Key Managerial Personnel or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the said Resolution.

Accordingly, the Board recommends the Ordinary resolution as set out in Item No. 3 of Notice for approval of the members.

ITEM NO. 4: APPROVAL FOR PAYMENT OF REMUNERATION TO MS. HONEY MANGAL, HOLDING AN OFFICE OR PLACE OF PROFIT IN THE COMPANY:

The Companies Act, 2013 aims to ensure transparency in the transactions and dealings with related parties of the Company. The provisions of Section 188(1)(f) of the Companies Act, 2013 govern the appointment of a related party to any office or place of profit in the Company, its subsidiary company or associate company.

Ms. Honey Mangal, Wife of Mr. Chanakya Prakash Mangal, Managing Director of the Company, and Daughter-In-Law of Mr. Vipin Prakash Mangal, Chairman & Sister-In-Law of Mr. Chandragupt Prakash Mangal, Director of the Company, was appointed as Member – Advisory Board and is holding an office or place of profit in the Company pursuant to Section 188(1)(f) and all other applicable provisions of the Companies Act, 2013 read with the Rules made thereunder, including any statutory modification(s) or re-enactment thereof, for the time being in force. Her last drawn remuneration is Rs.2,50,000 per month which is within the stipulated limit as per the Companies Act, 2013 & under the applicable Rules made thereunder.

As per Section 188 of the Companies Act, 2013 read with the applicable provisions and Rule 15(3) of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended from time to time, where the office or place of profit is held by an individual other than a Director and such person receives from the Company anything by way of remuneration, salary, fee, commission, perquisites, any rent-free accommodation or otherwise, prior approval of the shareholders is required where the monthly remuneration exceeds Rs.2,50,000/- per month.

In terms of Section 188(1)(f) of the Companies Act, 2013 read with the applicable Rules and based on the recommendation and approval of the Nomination and Remuneration Committee, Audit Committee and Board of Directors, the proposed enhancement in the prescribed limit of remuneration payable to Ms. Tanisha Mangal, Member – Advisory Board, for holding an office or place of profit in the Company, is considered to be in the ordinary course of business and on an arm's length basis.

Ms. Honey Mangal is closely associated with brand NEAT EVERYDAY, a wellness-focused brand committed to delivering clean, honest, and accessible products for everyday health and well-being. She has been associated with the brand since its inception and has played a pivotal role in shaping its growth, market presence, and overall business strategy. Ms. Honey Mangal is a qualified Chartered Accountant and holds a Bachelor's degree in Commerce from Jodhpur University. She completed her Chartered Accountancy through The Institute of Chartered Accountants of India (ICAI), equipping her with a strong foundation in finance, business management, and corporate governance. As the Promoter, Ms. Honey Mangal oversees the Company's marketing, business development, and administrative functions while contributing to its strategic direction and overall management. She has been instrumental in strengthening the brand's presence and driving initiatives that support its long-term vision of making everyday wellness simple, trustworthy, and accessible. Combining financial expertise with strategic business acumen and a consumer-centric approach, Ms. Honey Mangal continues to lead NEAT EVERYDAY growth as the brand expands its presence in India's evolving health and wellness industry.

Details of Related Party and disclosure pursuant to Rule 15(3) of Companies (Meetings of Board and its powers) Rules 2014 are as under:

Name of the Related Party	Mr. Chanakya Prakash Mangal, Managing Director Mr. Chandragupt Prakash Mangal, Non-executive Director & Vipin Prakash Mangal, Chairman, Mrs. Rashmi Mangal, (Promoter Group) and Mrs. Tanisha Mangal (Promoter Group) of the Company.
Name of Director or KMP who is related	Mr. Chanakya Prakash Mangal, Managing Director Mr. Chandragupt Prakash Mangal, Non-executive Director & Vipin Prakash Mangal, Chairman of the Company.
Nature of Relationship	Ms. Honey Mangal, Wife of Mr. Chanakya Prakash Mangal, Managing Director of the Company, and Daughter-In-Law of Mr. Vipin Prakash Mangal, Chairman, Sister-In-Law of Mr. Chandragupt Prakash Mangal, Non-Executive Director, Daughter-In-Law of Ms. Rashmi Mangal, Promoter Group and Sister-In-Law of Tanisha Mangal, Promoter Group of the Company.
Nature, material terms, monetary value and particulars of the contract or arrangements;	Remuneration shall be payable up to Rs. 10,00,000/- Per month w.e.f. October 15, 2026.
Any other information relevant or important for the members to take a decision on the proposed resolution.	N.A.

Pursuant to Section 188(1)(f) of the Companies Act, 2013 read with Rule 15(3)(i) of the Companies (Meetings of Board and its Powers) Rules, 2014, the appointment of a related party to any office or place of profit in the Company carrying monthly remuneration exceeding Rs. 2,50,000/- is subject to the approval of the shareholders of the Company.

The proposed remuneration not exceed/up to Rs. 10,00,000/- (Ten Lakhs) per month shall be payable to Ms. Honey Mangal in consultation & Recommendation of the NRC Committee & Accorded to the Board approval time to time, together with such other perquisites and benefits as may be applicable in accordance with the policies and rules of the Company.

The Nomination and Remuneration Committee, Audit Committee and Board of Directors, at their respective meetings held on September 08, 2026, considered and approved/recommended the proposed remuneration, subject to the approval of the shareholders.

The Board recommends the Ordinary Resolution set out at Item No. 4 of the accompanying Notice for approval of the Members.

Except Mr. Chanakya Prakash Mangal, Managing Director Mr. Chandragupt Prakash Mangal, Non-executive Director & Vipin Prakash Mangal, Chairman of the Company and/or her relatives, no other Director, Key Managerial Personnel or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the said Resolution.

Accordingly, the Board recommends the Ordinary resolution as set out in Item No. 4 of Notice for approval of the members.

Registered office: 101, Mangalam Corporate House 42, Shrimali Society, Netaji Marg, Mithakhali, Ahmedabad-380009, Gujarat, India. **Place:** Ahmedabad **Date: September 08, 2026**	**By order of the Board** **For, Mangalam Global Enterprise Limited** **Sd/-** **Karansingh I. Karki** **कंपनी सचिव एवं अनुपालन अधिकारी** **Company Secretary & Compliance Officer** **Membership No. A30021**

ANNEXURE A

INFORMATION AS REQUIRED UNDER REGULATION 36(3) SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SS-2 SECRETARIAL STANDARD ON GENERAL MEETINGS IN RESPECT OF DIRECTOR(S) BEING REAPPOINTED / APPOINTED/CHANGE IN DESIGNATION:

Name of Director	Ramesh Kumar Agrawal	Purvi Jayendra Bhavsar
Date of Birth	02nd January, 1961	09th June, 1973
Qualification	Mr. Ramesh Kumar Agrawal holds a Bachelor's Degree in Commerce from Calcutta University and is a Certified Associate of the Indian Institute of Bankers (CAIIB). He has also completed executive programmes from IIM Bangalore and IIM Calcutta.	Ms. Purvi Bhavasar holds a Bachelor's Degree in Commerce. She has enriched her knowledge through esteemed programs, including the Goldman Sachs 10K Women Program at IIM Bangalore, the Stanford Seed India Program, and the Acumen India Fellowship.
Experience Expertise in specific functional areas Job profile and suitability	Mr. Ramesh Kumar Agrawal is a seasoned banking professional with nearly four decades of experience, including a distinguished 34-year tenure with the State Bank of India (SBI). He commenced his banking career with SBI in 1987 as a Probationary Officer and superannuated in 2021 as General Manager. During his extensive banking career, he gained comprehensive experience in Corporate, SME, Agriculture and Retail Lending, Liability Products, Banking Operations, Risk Management, Audit, Compliance, Digitisation and Strategic Planning. Mr. Agrawal brings valuable strategic, financial and governance expertise to the Board and contributes towards strengthening the Company's governance framework, risk management practices and long-term growth objectives. With his extensive banking experience, leadership exposure and understanding of financial and risk management, Mr. Agrawal brings an informed and independent perspective to the deliberations of the Board.	Ms. Purvi Bhavsar is a first-generation entrepreneur from Ahmedabad and a seasoned professional with over 30 years of experience across the Banking, Financial Services and Insurance (BFSI) and Telecom sectors. She is the Co-Founder of Pahal Financial Services Private Limited, a leading Non-Banking Financial Company Micro Finance Institution (NBFC-MFI) engaged in microfinance and enterprise lending. She has held senior roles with reputed organisations including Kotak Mahindra, HDFC Bank, ICICI Bank and Vodafone India, gaining extensive and diverse experience across Corporate and Retail Banking, Consumer Finance, Stock Broking, Distribution and Customer Service. Ms. Bhavsar has been recognised for her professional achievements and contribution to the industry, including being awarded among the "Leading Women in the Telecom Industry" during 2010–11 and being recognised among the "Top 10 Women in Finance 2020." She has also served on the Board of an affordable housing finance company. She was selected for the

		scholarship programme conducted by IIM Bangalore under the Goldman Sachs 10,000 Women Programme – 2019. Further, she has undergone the Stanford Seed India programme and received a scholarship. She has also mentored fintech start-ups as part of the Stanford Spark programme, along with other agriculture and impact-focused start-ups. With her extensive experience in banking and financial services, strategic leadership, entrepreneurship, corporate governance and mentoring, Ms. Bhavsar brings valuable expertise and an independent perspective to the Board. Her diverse professional exposure makes her well suited for appointment as an Independent Director of the Company.
No. of Shares held as on March 31, 2026	NIL	NIL
Terms & Conditions of appointment	As per appointment letter	As per appointment letter
Remuneration Last Drawn	NA	NA
Remuneration sought to be paid	Sitting Fees will be paid	Sitting Fees will be paid
Number of Board Meetings held and attended during the Financial Year 2025-26	NA	NA
Date of Original appointment	08-09-2026	08-09-2026
Directorships held in public companies including deemed public companies *(Excluding Subsidiary Companies, Foreign Companies and Section 8 Companies)*	1. Advait Energy Transitions Ltd. 2. Century Tradeserve Ltd.	NA
Memberships / ~~Chairmanships~~ of committees of public companies* *(Excluding Foreign Companies and Section 8 Companies)*	Advait Energy Transitions Ltd. 1. Audit Committee 2. Corporate Social Responsibility Committee 3. Nomination & Remuneration Committee	NA
Inter-se Relationship with other Directors and KMPs	Mr. Ramesh Kumar Agrawal (DIN: 09195375) is not related to any of the Directors or Key Managerial Personnel of the Company.	Ms. Purvi Jayendra Bhavsar (DIN: 02102740) is not related to any of the Directors or Key Managerial Personnel of the Company.