

REF: MGEL/CS/SE/2026-27/35

Date: July 28, 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 Saturday, August 01, 2026.

Dear Sir/Madam

With reference to the above captioned subject and pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read together with the circulars and notifications issued thereunder ("Listing Regulations"), we hereby inform that the meeting of the Board of Directors of the Company will be held on Saturday, August 01, 2026 at the Registered Office of the Company situated at 101, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad- 380 009, Gujarat, India *inter-alia* to consider the following businesses:

1. To consider, approve and take on record the Standalone Unaudited Financial Results of the Company for the quarter ended June 30, 2026, along with the Limited Review Report.
2. To consider, approve and take on record the Consolidated Unaudited Financial Results of the Company for the quarter ended June 30, 2026, along with the Limited Review Report.
3. To consider and transact any other business matter(s) with the permission of the Chair.

In this connection and in continuation of intimation regarding Closure of Trading Window for the insiders of the Company vide Letter Ref. No. MGEL/CS/SE/2026-27/20, dated June 26, 2026 the Trading Window for dealing in Equity Shares of the Company which has been closed with effect from July 01, 2026 and will continue to remain closed till 48 hours after the declaration of said Standalone and Consolidated Unaudited Financial Results for the quarter ended on June 30, 2026 for all the insiders of the Company.

Kindly take the same on 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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