



Specialists in Computer Rentals

www.mangalcompusolution.com

info@mangalcompusolution.com

Regd. Off.: Unit No.03,
New Satguru Nanik Industrial
Premises Co - Op. Soc. Ltd.,
Near Western Express Highway,
Goregaon (E), Mumbai – 400 063

Board Line:
022-40360500 (30 Lines)
CIN: L72900MH2011PLC216111

Date: 29th May, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001.

Scrip Code: 544287
Scrip Id: MANGALCOMP

Sub: Outcome of the meeting of the Board of Directors of Mangal Compusolution Limited ("the Company") held on 29th May, 2026.

Dear Sir / Madam,

With regard to the captioned matter and in compliance with Regulation 30, 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("the Listing Regulations"), we would like to inform that the Board of Directors of the Company at its meeting held today, *inter-alia*, transacted the following items together with other agenda items:

1. Considered and approved the financial Results for the half year and financial year ended 31st March, 2026, as reviewed and recommend by the Audit Committee of the Company and took note of the Audit Report issued by the M/s Kothawade & Laddha, Chartered Accountants, Statutory Auditors of the Company on the same;
2. Recommend a Final Dividend of Rs. 0.50 (5.0%) per Equity share (of face value of Rs.10/- each) for the financial year ended 31st March, 2026, subject to approval of shareholders of the Company in the ensuing Annual General Meeting;
3. On the basis of recommendations of the Audit Committee, approved the appointment of M/s. Anand R. Chandak & Company, Chartered Accountants as an Internal Auditor of the Company for the Financial Year 2026-27. The particulars with respect to appointment of Internal Auditor in terms of Regulation 30 of the Listing Regulations read with circulars, issued by the SEBI from time to time, in connection thereto, are as follows:

Regd. Off.: Unit No.03,
New Satguru Nanik Industrial
Premises Co - Op. Soc. Ltd.,
Near Western Express Highway,
Goregaon (E), Mumbai – 400 063

Board Line:
022-40360500 (30 Lines)
CIN: L72900MH2011PLC216111

Sr. No.	Particulars	Details
1.	Name of the Internal Auditor	M/S. Anand R. Chandak & Company, Chartered Accountants
2.	Reason for change viz, appointment, re-appointment, resignation, removal, death or otherwise	Appointment for the FY 2026-27
3.	Date of Appointment	29 th May, 2026
4.	Brief Profile	M/S. Anand R. Chandak & Company, Chartered Accountants having more than 10 years of wide experience in Domestic Tax services, International Taxation, Transfer Pricing, Merger & Acquisition, Due Diligence, valuation, deal advisory etc.
5.	Relationships between Directors inter-se	Not Applicable

4. Appointment of M/s. Vijay S. Tiwari & Associates, Company Secretaries as the Secretarial Auditor for the financial year 2026-27. The particulars with respect to appointment of Secretarial Auditor in terms of Regulation 30 of the Listing Regulations read with circulars, issued by the SEBI from time to time, in connection thereto, are as follows:

Sr. No.	Particulars	Details
1.	Name of the Secretarial Auditor	M/s. Vijay S. Tiwari & Associates, Practicing Company Secretaries
2.	Reason for change viz, appointment, re-appointment, resignation, removal, death or otherwise	Appointment for the FY 2026-27
3.	Date of Appointment	29 th May, 2026
4.	Brief Profile	M/s. Vijay S. Tiwari & Associates, Company Secretaries, specializes in providing high quality services and solving complexity relating to Various Corporate Law Matters and is a multi-skilled, multi-focused business solutions. The firm aims to provide corporate, secretarial, legal, compliance and management services to clients, using the best tools and technologies, to enable them to deliver and sustain the best compliance management and product/service deliveries in time.



Specialists in Computer Rentals

www.mangalcompusolution.com
info@mangalcompusolution.com

Regd. Off.: Unit No.03,
New Satguru Nanik Industrial
Premises Co - Op. Soc. Ltd.,
Near Western Express Highway,
Goregaon (E), Mumbai – 400 063

Board Line:
022-40360500 (30 Lines)
CIN: L72900MH2011PLC216111

		The ability to provide personalized services to its clients and to integrated manner is the main USP of the firm.
5.	Relationships between Directors inter-se	Not Applicable

5. Pursuant to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD1/162/2019 dated December 24, 2019, as amended, please find enclosed herewith "Annexure-A" the Statement of Deviation or variation in utilization of funds raised through Initial Public Offering (IPO) by the Company and we hereby confirm that during the half year and financial year ended on 31st March, 2026, there is no deviation or variation in the use of proceeds from the objects as stated.

Please note that in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company will open after 48 hours of the results are made public on Friday, 29th May, 2026.

The Board Meeting commenced at 4:00 P.M and concluded at 4.45 P.M and the above information is also being made available on the Company's website i.e. www.mangalcompusolution.com

Kindly take the same on your record.

Thanking you,
Yours sincerely,

For Mangal Compusolution Limited

Pathik Mukesh Desai
Managing Director
DIN: 03048590

Independent Auditor's Report on Audited Annual Financial Results of Mangal Compusolution Limited for the year ended 31 March 2026, pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
**The Board of Directors of
Mangal Compusolution Limited**

Opinion

We have audited the accompanying annual financial results ("Statement or financial results") of **Mangal Compusolution Limited** (hereinafter referred to as the "Company"), for the year ended 31 March, 2026, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, these financial results:

- are presented in accordance with the requirements of Regulation 33 of the Listing Regulations, in this regard; and
- gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Accounting Standards and other accounting principles generally accepted in India of the net profit and other financial information of the Company for the year ended 31 March, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the "Auditor's Responsibilities for the Audit of the Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



Maniyar Praveen

Management's Responsibilities for the Financial Results

These financial results have been prepared on the basis of the audited financial statements. The Company's Board of Directors are responsible for the preparation and presentation of these financial results that give a true and fair view of the net profit and other financial information of the Company in accordance with the recognition and measurement principles laid down in Accounting Standards, prescribed under Section 133 of the Act, read with

relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit



procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal controls that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

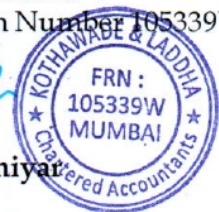
The accompanying Statement includes the results for the half year ended March 31, 2026 being the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year - to - date figures up to the first half year ended September 30, 2025 of the current financial year, which were subject to limited review by us, as required under the listing Regulations.

For **Kothawade & Laddha**

Chartered Accountants

Firm Registration Number 105339W

Maniyar



CA Praveen Maniyar

Partner

Membership Number 147979

Mumbai, 29 May, 2026

UDIN: 26147979CTFXJR6351



MANGAL COMPUSOLUTION LIMITED
(Formerly Known as Mangal Compusolution Private Limited)
UNIT NO. 3, SATGURU NARAK INDUSTRIAL ESTATE
OFF WESTERN EXPRESS HIGHWAY, GOREGAON (EAST), MUMBAI - 400 063
CIN NO - L72900MH2011PLC216111

Statement of Audited Financial Results for the half year and year ended 31 March 2026

[Rs. in lakhs except per share data]

Particulars	Half year ended			Year ended	
	31 March 2026	30 September 2025	31 March 2025	31 March 2026	31 March 2025
	(refer note 2)	Unaudited	(refer note 2)	Audited	Audited
Income from operations					
I Revenue from operations	1,921.39	1,481.27	1,572.55	3,402.66	2,524.05
II Other Income	236.42	193.63	112.94	430.05	208.79
III Total Income (I+II)	2,157.81	1,674.90	1,685.49	3,832.71	2,732.84
Expenses					
IV Purchase of traded goods	111.17	672.40	439.13	783.57	443.00
(Increase)/decrease in inventories	-	-	-	-	3.45
Employee benefits expense	136.99	125.59	125.67	262.58	234.13
Finance costs	86.69	93.43	145.34	180.12	251.14
Depreciation and amortization expenses	377.18	265.78	230.23	642.96	403.89
Other expenses	974.72	171.91	462.96	1,146.63	815.52
Total Expenses (IV)	1,686.75	1,329.11	1,403.33	3,015.86	2,151.13
V Profit before tax and exceptional item (III-IV)	471.06	345.79	282.16	816.85	581.71
VI Exceptional item	-	-	75.00	-	75.00
VII Profit before tax (V-VI)	471.06	345.79	357.16	816.85	656.71
VIII Tax expenses					
- Current year	111.83	80.32	101.55	192.15	183.14
- Earlier years	3.80	0.05	25.12	3.85	25.12
- Deferred tax charge / (benefit)	10.07	6.27	(3.24)	16.34	(8.42)
Total tax expenses (VIII)	125.70	86.64	123.43	212.34	199.84
IX Profit for the period/year (VII-VIII)	345.36	259.15	233.73	604.51	456.87
Paid up Equity Share Capital (face value Rs.10 each)	1,360.60	1,360.60	1,360.60	1,360.60	1,360.60
Reserves and Surplus				3,142.82	2,606.34
Basic earning per share (in.Rs)*	2.54	1.90	1.86	4.44	4.05
Diluted earning per share (in.Rs)*	2.54	1.90	1.86	4.44	4.05

*Basic and Diluted Earnings per share are not annualised except for the year ended 31 March, 2026 and 31 March, 2025.

Notes:

1 The above financial results for the half year ended 31 March 2026 have been prepared by the Company in accordance with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and applicable Accounting standards prescribed under section 133 of the Companies Act, 2013 read with specific rules made thereunder.

2 The above financial results for the half year ended 31 March 2026 were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 29 May 2026. The financial results for the half-year ended 31 March 2026, 30 September 2025, 31 March 2025, as included in the Statement were not subjected to a review or audit by the statutory auditors. The report of the statutory auditors should only be read in conjunction with the annual financial results for the year ended 31 March 2026.

The figures for the half year ended 31 March 2026, as reported in these financial results are the balancing figures between audited figures in respect of full financial year ended on 31 March 2026 and the figures for the half year ended 30 September 2025.

3 The Company operates in two segments i.e. Sale of Services and Sale of Goods in accordance with AS 17 "Segment Reporting". The details of Segment reporting is given in Annexure A to the financial results.

4 During the financial year 2024-25, the Company has completed its Initial Public Offer (IPO) of 36,06,000 equity shares of face value of Rs.10 each at an issue price of Rs. 45.00 per share (including securities premium of Rs.35 per share), pursuant to the IPO, the equity shares of the Company were listed on Bombay Stock Exchange (BSE) SME Platform on 21 November 2024. The Utilization of IPO funds till 31.03.2026 as follows:

Particulars	Object as per Prospectus	Actual Utilization
Amount received from Initial Public Offer (IPO)	1,622.70	-
Objects of IPO		
To Meet Capital Expenditure Requirements relating IT Equipment's	1,295.88	1,295.88
To meet public issue expenses	133.00	129.29
To General corporate purpose	193.82	197.53
Total	1,622.70	1,622.70
Unutilized balance as on 31 March 2026		0.00

5 The Company does not have any subsidiary, associate, or joint venture during the reporting period. Accordingly, the requirement to prepare and present consolidated financial results is not applicable to the Company

6 The figures for the corresponding previous period have been regrouped / reclassified wherever considered necessary to confirm to the figures presented in the current period

For and on behalf of Board of Directors
MANGAL COMPUSOLUTION LIMITED

Pathik

Pathik M Desai
Managing Director
DIN : 03048590

Mukesh

Mukesh K Desai
Executive Director
DIN : 03048577

Place: Mumbai
Date: 29 May, 2026





MANGAL COMPUSOLUTION LIMITED
(Formerly known as Mangal Compusolution Private Limited)
UNIT NO.3, SATGURU NANAK INDUSTRIAL ESTATE
OFF WESTERN EXPRESS HIGHWAY, GOREGAON (EAST), MUMBAI - 400 063
CIN: L72900MH2011PLC216111

Statement of Assets and Liabilities as on 31 March,2026

Particulars	(Rs. in Lakhs)	
	As at 31 March 2026 Audited	As at 31 March 2025 Audited
I. EQUITY AND LIABILITIES		
1. Shareholder's funds		
(a) Share capital	1,360.60	1,360.60
(b) Reserves and surplus	3,142.82	2,606.34
	4,503.42	3,966.94
2. Non-current liabilities		
(a) Long-term borrowings	453.18	795.93
(b) Deferred tax liabilities (net)	69.92	53.59
(c) Long-term provisions	21.94	18.37
	545.04	867.89
3. Current liabilities		
(a) Short-term borrowings	1,433.69	638.18
(b) Trade payables		
-total outstanding dues of micro enterprises and small enterprises; and	156.29	75.42
-total outstanding dues of creditors other than micro enterprises and small enterprises.	100.89	0.25
(c) Other current liabilities	185.05	122.54
(d) Short-term provisions	4.09	104.54
	1,880.01	940.93
Total	6,928.47	5,775.76
II. ASSETS		
1. Non-current assets		
(a) Property, plant and equipment and Intangible assets		
(i) Property, plant and equipment	1,739.81	1,112.70
(ii) Intangible assets	8.86	14.61
(b) Non-current investments	5.00	5.00
(c) Long-term loans and advances	1,900.27	675.88
(d) Other-non current assets	371.29	565.85
	4,025.23	2,374.04
2. Current assets		
(a) Trade receivables	404.78	668.55
(b) Cash and bank balances	9.49	35.34
(c) Short-term loans and advances	1,426.11	2,068.94
(d) Other current assets	1,062.86	628.89
	2,903.24	3,401.72
Total	6,928.47	5,775.76

For and on behalf of Board of Directors
MANGAL COMPUSOLUTION LIMITED

Pathik

Pathik M Desai
Managing Director
DIN : 03048590



Mukesh

Mukesh K Desai
Executive Director
DIN : 03048577



MANGAL COMPUSOLUTION LIMITED
(Formerly known as Mangal Compusolution Private Limited)
CIN: L72900MH2011PLC216111
Statement of Cash flow for the year ended 31 March 2026

Particulars	(Rs. in Lakhs)	
	31 March 2026	31 March 2025
A) Cash flow from operating activities		
Net Profit before tax	816.85	656.71
Adjustments for :		
Depreciation and amortization expenses	642.96	403.89
Interest expenses	175.03	192.86
Loan processing fees and other expenses	2.60	2.98
Bad debts	-	1.02
Interest income on finance lease	(15.39)	(1.98)
Exceptional Item (refer note 42)	-	(75.00)
Provision for diminution in the value of investments	-	1.35
Net (gain)/loss on sale/discard of property, plant and equipments	(12.59)	(19.23)
Interest income	(401.43)	(185.21)
Operating profit before working capital changes	1,208.03	977.39
Adjustments for :		
(Increase)/decrease in trade receivables	263.77	70.39
(Increase)/decrease in inventories	-	3.45
(Increase)/decrease in loans and advances	642.82	11.76
(Increase)/decrease in other current and non-current assets	(239.40)	(36.12)
Increase/(decrease) in trade payables	(181.52)	(56.52)
Increase/ (decrease) in provisions	100.45	5.58
Increase/ (decrease) in Other current liabilities	(47.13)	(44.64)
Cash generated from Operations	1,747.02	931.29
Direct tax paid (net of refunds)	(312.97)	(128.93)
Net cash flows (used in)/ from operating activities (A)	1,434.05	802.36
B) Cash flow from investing activities		
Purchase of property, plant and equipment and intangible assets	(1,348.28)	(689.02)
Sale of property, plant and equipment and intangible assets	83.96	137.56
Purchase of investment	-	(1.07)
Intercompany Deposits given	(1,519.45)	(635.49)
Receipt of Intercompany Deposits given	-	336.44
Receipt of Loans and Advances given	950.37	19.77
(Increase)/ decrease in deposits with banks	(293.00)	(807.00)
Interest received	459.40	32.05
Compensation received (refer note 42)	-	75.00
Net cash flows (used in)/from investing activities (B)	(1,667.00)	(1,531.76)
C) Cash flow from financing activities		
Proceeds from issue of equity shares from SME IPO including premium (net of IPO expenses)	-	1,510.17
Proceeds from Long Term Borrowings	-	-
Repayment of Long Term Borrowings	(502.52)	(746.45)
Increase/(decrease) in Overdraft from bank (net)	983.86	110.77
Proceeds from short term borrowings	-	98.83
Repayment of short term borrowings	(28.58)	(70.25)
Interest paid	(175.03)	(195.42)
Dividend paid on equity shares	(68.03)	-
Loan processing fees and closer expenses paid	(2.60)	(2.98)
Net cash flows (used in)/from financing activities (C)	207.10	704.67
Net changes in cash and cash equivalents (A+B+C)	(25.85)	(24.73)
Cash and cash equivalents at the beginning of the year	35.34	60.07
Cash and cash equivalents at the end of the year	9.49	35.34

For and on behalf of Board of Directors
MANGAL COMPUSOLUTION LIMITED

Pathik M Desai
Managing Director
DIN : 03048590



Mukesh K Desai
Executive Director
DIN : 03048577



MANGAL COMPUSOLUTION LIMITED
(Formerly known as Mangal Compusolution Private Limited)
CIN: L72900MH2011PLC216111

Annexure A

SEGMENT REPORTING

(Amount in Rs. Lakhs)

S.no	Particulars	2025-26				2024-25			
		Sale of Goods	Sales of Services	Unallocated	Total	Sale of Goods	Sales of Services	Unallocated	Total
1	External Revenue(Gross)								
	Revenue	829.74	2,572.91	430.06	3,832.71	490.84	2,033.21	208.79	2,732.84
	Total Revenue	829.74	2,572.91	430.06	3,832.71	490.84	2,033.21	208.79	2,732.84
2	Results								
	Segment results	46.17	541.61	409.19	996.97	44.39	601.79	186.67	832.85
	Profit from operation before finance cost and exceptional item	46.17	541.61	409.19	996.97	44.39	601.79	186.67	832.85
	Finance Cost	-	-	180.12	180.12	-	-	251.14	251.14
	Profit before tax and exceptional item	46.17	541.61	229.07	816.85	44.39	601.79	(64.47)	581.71
	Exceptional Items (unallocated)	-	-	-	-	-	-	75.00	75.00
	Profit before tax	46.17	541.61	229.07	816.85	44.39	601.79	10.53	656.71
3	Other Information								
(a)	Assets								
	Segment Assets	1.36	2,310.39	4,616.72	6,928.47	37.47	1,815.68	3,922.61	5,775.76
	Total Assets (A)	1.36	2,310.39	4,616.72	6,928.47	37.47	1,815.68	3,922.61	5,775.76
(b)	Liabilities and Shareholder's funds								
	Segment Liabilities	6.60	340.94	2,077.51	2,425.05	22.49	115.46	1,670.87	1,808.82
	Total Liabilities (B)	6.60	340.94	2,077.51	2,425.05	22.49	115.46	1,670.87	1,808.82
	Total (A- B)	(5.24)	1,969.45	2,539.21	4,503.42	14.98	1,700.22	2,251.74	3,966.94

- a Revenue and Expenses have been identified to a segment on the basis of relationship to operating activities of the segment. Revenue and Expenses which relate to enterprise as a whole and are not allocable to a segment on reasonable basis have been disclosed as "Unallocable".
- b Segment Assets and Segment Liabilities represent Assets and Liabilities in respective segments. Other assets and liabilities that cannot be allocated to a segment on reasonable basis have been disclosed as unallocated one. Entire operations of the Company are in India and as such there is no geographical allocation of segment.

For and on behalf of Board of Directors
MANGAL COMPUSOLUTION LIMITED

Pathik

Pathik M Desai
Managing Director
DIN : 03048590

Mukesh

Mukesh K Desai
Executive Director
DIN : 03048577



Specialists in Computer Rentals

www.mangalcompusolution.com

info@mangalcompusolution.com



MANGAL
Compusolution Ltd.

Regd. Off.: Unit No.03,
New Satguru Nanik Industrial
Premises Co - Op. Soc. Ltd.,
Near Western Express Highway,
Goregaon (E), Mumbai – 400 063

Board Line:
022-40360500 (30 Lines)
CIN: L72900MH2011PLC216111

Date: 29th May, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001.

Scrip Code: 544287
Scrip Id: MANGALCOMP

Sub: Declaration of un-modified opinion – Audit Report on Financial Results for the half year and financial year ended 31st March, 2026.

Dear Sir / Madam,

Pursuant to Regulation 33 (3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby declare that M/s. Kothawade & Laddha, Chartered Accountants, Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on the Audited Financial Results for the half year and financial year ended 31st March, 2026.

Please take the above on record.

Thanking you,
Yours faithfully,
For **Mangal Compusolution Limited**

Pathik Mukesh Desai
Managing Director
DIN: 03048590



Regd. Off.: Unit No.03,
New Satguru Nanak Industrial
Premises Co - Op. Soc. Ltd.,
Near Western Express Highway,
Goregaon (E), Mumbai – 400 063

Board Line:
022-40360500 (30 Lines)
CIN: L72900MH2011PLC216111

Annexure - A

STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.

Statement on deviation / variation in utilisation of funds raised		
Name of listed entity	Mangal Compusolution Limited	
Mode of Fund Raising	Public Issues / Rights Issues / Preferential Issues / QIP / Others	Initial Public Issue
Date of Raising Funds	21.11.2024	
Amount Raised	1622.70 Crores	
Report filed for Quarter ended/ Half Year Ended	31/03/2026	
Monitoring Agency	Applicable / Not Applicable	Not Applicable
Monitoring Agency Name, if applicable		NA
Is there a Deviation / Variation in use of funds raised	Yes / No	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders		NA
If Yes, Date of shareholder Approval		NA
Explanation for the Deviation / Variation		NA







MANGAL
Compusolution Ltd.

Specialists in Computer Rentals

www.mangalcompusolution.com
info@mangalcompusolution.com

Regd. Off.: Unit No.03,
New Satguru Nanik Industrial
Premises Co - Op. Soc. Ltd.,
Near Western Express Highway,
Goregaon (E), Mumbai – 400 063

Board Line:
022-40360500 (30 Lines)
CIN: L72900MH2011PLC216111

Comments of the Audit Committee after review		NA				
Comments of the auditors, if any						
Objects for which funds have been raised and where there has been a deviation, in the following table		NA				
Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation/ Variation for the quarter according to applicable object	Remarks if any
1. To meet capital expenditure requirement relation to IT equipment		1295.88		1295.88		
2. To meet public issue expenses.	N.A.	133.00	N.A.	129.29	N.A.	N.A.
3. To general corporate purpose.		193.82		197.53		
Total						
Deviation or variation could mean: (a) Deviation in the objects or purposes for which the funds have been raised or (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or (c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.						
 Name of Signatory - Pathik Desai Designation - Director DIN: 03048590		 Mukesh Desai Director DIN: 03048577				

