



Ref: MWL/CS/NSE/2026-27/80

Date: July 02, 2026

To,  
**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
**BSE Scrip Code: 544764**

Ref: Equity ISIN: INE0JYY01011.

**Sub: Clarification with respect to Prior Intimation of Board Meeting for Recommendation of Dividend by Mangalam Worldwide Limited ("the Company") pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to our telephonic discussions held on June 30, 2026 and July 2, 2026, wherein we were advised to submit a clarification regarding the prior intimation of the Board Meeting convened for the recommendation of dividend on equity shares, we respectfully submit the following:

**1. Prior Intimation to NSE:**

The Company had duly submitted the prior intimation dated April 24, 2026 of the meeting of the Board of Directors scheduled to be held on April 29, 2026, inter alia, to consider and recommend the final dividend on equity shares for the financial year ended March 31, 2026, in both PDF and XBRL formats to the National Stock Exchange of India Limited ("NSE"), being the only stock exchange on which the equity shares of the Company were listed at the relevant time.

The said intimation was submitted vide Letter Ref. No. MWL/CS/NSE/2026-27/16 dated April 24, 2026. A copy of the said intimation is enclosed herewith as **Annexure-A**.

**2. The Company was listed only on NSE on the date of submission of intimation for Board meeting:**

The Company was listed exclusively on the National Stock Exchange of India Limited (NSE) on the date of submission of the prior intimation of the Board Meeting as well as on the date on which the Board of Directors recommended the final dividend.

**3. Application for Direct Listing on BSE and Listing Approval:**

On May 1, 2026, the Company submitted an application bearing Case No. 264520 for direct listing of its equity shares on the Main Board of BSE Limited.

Further, as part of the listing documentation submitted to BSE Limited in connection with the direct listing of the Company's equity shares, the Company had furnished all requisite documents and information as applicable and as sought by BSE Limited from time to time. The Company had also submitted the Outcome of the Board Meeting held on April 29, 2026, wherein the Board of Directors had, inter alia, recommended the final dividend for the financial year ended March 31, 2026.

**Mangalam Worldwide Limited**

(CIN: L27100GJ1995PLC028381)

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Subsequently, the equity shares of the Company were listed on BSE Limited through the Direct Listing route with effect from May 27, 2026, pursuant to BSE Notice No. 20260526-17 dated May 26, 2026.

After referring above BSE Notice No. 20260526-17 dated May 26, 2026, BSE has also not asked us to submit any past compliance records.

**4. Recommendation of Final Dividend:**

The Board of Directors of the Company, at its meeting held on April 29, 2026, recommended a final dividend of ₹0.30 (Thirty Paise only) per equity share having a face value of ₹10/- each (being 3% of the face value) for the financial year ended March 31, 2026, subject to the approval of the members at the ensuing Annual General Meeting.

Thereafter, the Board of Directors fixed Thursday, July 23, 2026, as the Record Date for determining the eligibility of shareholders entitled to receive the aforesaid final dividend.

**5. Sub-division of Equity Shares:**

We further submit that the shareholders of the Company approved the sub-division (stock split) of the existing equity shares of the Company from the face value of ₹10/- each to the face value of Re.1/- each through Postal Ballot on June 20, 2026.

Accordingly, in the event the sub-division becomes effective prior to the payment of the final dividend, the dividend shall be paid on the sub-divided equity shares in such proportion that the aggregate dividend entitlement of each shareholder remains unchanged. Consequently, the final dividend payable shall be Re.0.03 (Three Paise only) per equity share having a face value of Re.1/- each (being 3% of the face value), subject to deduction of tax at source, as applicable.

In view of the above facts, the requirement of submitting prior intimation of the aforesaid Board Meeting to BSE Limited under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 was not applicable to the Company on April 24, 2026, since the equity shares of the Company were not listed on BSE Limited on that date.

The Company had duly complied with all applicable regulatory requirements by submitting the requisite prior intimation to NSE within the prescribed timelines. Accordingly, there was no obligation on the Company to submit such prior intimation to BSE Limited under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as on April 24, 2026.

We therefore request your good office to kindly take the above clarification on record and oblige.

Thanking you,  
Yours faithfully,  
**For Mangalam Worldwide Limited**

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**Soham Raval**  
**Company Secretary & Compliance Officer**  
**Membership No.: A34154**  
**Encl: a.a.**

**Mangalam Worldwide Limited**

(CIN: L27100GJ1995PLC028381)

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23,865.75 -80.50 (-0.34%)  
30-Jun-2026 15:30 IST  
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stock split of equity shares and other business matters. 468.60 KB

**Board Meeting Intimation**  
Meeting : 29-Apr-2026 Broadcast : 24-Apr-2026 16:11:43  
Mangalam Worldwide Limited has informed the Exchange about Board Meeting to be held on 29-Apr-2026 to consider and approve the Yearly Audited Financial results of the Company for the period ended March 2026 and Dividend/Other business. [Read Less](#) 15.38 KB

**Dividend**  
Meeting : 29-Apr-2026 Broadcast : 24-Apr-2026 15:46:20  
Mangalam Worldwide Limited has informed the Exchange to recommend a final dividend on the Equity Shares of the Company for the financial year ended March 31, 2026 at their Board Meeting to be held on ... [Read More](#) 411.73 KB

**Financial Results**  
Meeting : 29-Apr-2026 Broadcast : 24-Apr-2026 15:40:26  
Mangalam Worldwide Limited has informed the Exchange about Board Meeting to be held on 29-Apr-2026 to consider and approve the Yearly Audited Financial results of the Company for the period ended 31st... [Read More](#) 411.73 KB

**Board Meeting Intimation**  
Meeting : 16-Apr-2026 Broadcast : 13-Apr-2026 18:51:45  
Mangalam Worldwide Limited has informed the Exchange about Board Meeting to be held on 16-Apr-2026 to consider Fund raising. 14.11 KB

**Board Meeting Intimation**  
Meeting : 07-Apr-2026 Broadcast : 01-Apr-2026 19:36:52