

Ref.: MWL/CS/SE/2026-27/61

Date: June 20, 2026

To,

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra,
Mumbai-400 051.

NSE Symbol: MWL

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

Ref: Equity ISIN: INE0JYY01011
NSE (Debt): ISIN: INE0JYY07018, Symbol: 975MWL29
NSE (Debt): ISIN: INE0JYY07026, Symbol: 10MWL29

Subject: Submission of Proceedings of the Postal Ballot pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above subject, please find the summary of the proceedings of the Postal Ballot enclosed herewith for your reference and record.

The summary of the proceedings of the Postal Ballot is also available on the website of the Company viz. www.mangalamworldwide.com and Stock Exchanges that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For, Mangalam Worldwide Limited

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



Encl: As above

Mangalam Worldwide Limited

(CIN: L27100GJ1995PLC028381)

Regd. Office: 102, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali,
Navrangpura, Ahmedabad-380009, Gujarat (INDIA)

Tel: +91 79 61615000 (10 Lines) Email: cs@mangalamworldwide.com Website: www.mangalamworldwide.com

સ્વચ્છ શ્રદ્ધા સુધારણા

SUMMARY OF THE PROCEEDINGS OF THE RESOLUTIONS PASSED BY WAY OF POSTAL BALLOT BY THE SHAREHOLDERS OF MANGALAM WORLDWIDE LIMITED ON SATURDAY, JUNE 20, 2026.

The Company, at the Board Meeting held on Friday, May 15, 2026 decided to obtain consent of the members through Postal Ballot under Section 110 and 108 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following matters by way of Ordinary Resolutions: -

1. To Approve Sub-Division of Equity Shares of the Company from the Face Value of Rs. 10/- (Rupees Ten Only) into Face Value of Rs. 1/- (Rupee One Only) per Equity Share.
2. To Approve the Alteration of Capital Clause of Memorandum of Association of the Company.

In compliance with the requirements of the provisions of Section 108 and 110 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 ('the Rules'), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification or re-enactment(s) thereof for the time being in force) and in terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the 'MCA') vide its General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated 15th June, 2020 and General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 3/2022 dated 5th May, 2022, General Circular No. 11/2022 dated 28th December, 2022, General Circular Nos. 09/2023 dated 25th September, 2023, General Circular No. 09/2024 dated 19th September, 2024 and General Circular No. 03/2025 dated 22nd September, 2025 (collectively referred to as "MCA Circulars"), the Notice sent to the Shareholders that the resolutions appended to the notice were proposed to be passed by the members by means of Postal Ballot through Remote Electronic Voting (e-voting) and informed to communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders were also requested to follow the procedure as stated in the notes and instructions for their casting of votes by remote E-voting.

The Postal Ballot notice dated Friday, May 15, 2026 were sent to Members of Company whose names appeared in the Register of Members/Record of Depositories as on Friday, 15th May, 2026 (Cut-Off Date) through email on Monday, May 18, 2026 to those members who have registered their email IDs with the Company/ Depository along with the details of Login Id and Password to the members/shareholders who have registered their email ids with depositories or with the Company.



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Pursuant to Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company had provided remote e-voting facility only. The Company had engaged the services of MUFG Intime India Private Limited (“MI IPL”) to provide remote e-voting facility to the Members of the Company through instavote platform.

The voting period was commenced on Friday, May 22, 2026 (09:00 A.M. IST) and ended on Saturday, June 20, 2026 (05:00 P.M. IST).

The Members were requested to cast their votes electronically upto 05:00 P.M. on June 20, 2026. E-voting module was disabled for voting by MUFG Intime India Private Limited.

The Board of Directors of the Company has appointed PCS Manoj Hurkat, Partner, M/s. Manoj Hurkat & Associates, Practising Company Secretaries, (Firm Registration No. P2011GJ025800) (Membership No. 4287 and CP No. 2574), as Scrutinizer to scrutinize the votes casted by Members and for conducting Postal Ballot in a fair and transparent manner.

The scrutinizer carried out the scrutiny of votes casted electronically up to Saturday, June 20, 2026 at 05:00 P.M. and submitted their report dated Saturday, June 20, 2026.

Mr. Vipin Prakash Mangal, Chairman of the Company, in presence of Mr. Soham Raval, Company Secretary & Compliance Officer, declared the result of the Postal Ballot in respect of Special Businesses 1 and 2 as proposed in the Notice of Postal Ballot dated Friday, May 15, 2026, all conditions given under Section 114(2) of the Companies Act, 2013 are fulfilled and resolutions were approved by the Members through remote e-voting as ordinary Resolution.

Thanking You,

Yours faithfully,

For, Mangalam Worldwide Limited



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

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