

REF: MGEL/CS/SE/2026-27/50

Date: October 12, 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: Submission of Proceedings of the Postal Ballot- Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: MGEL Vide Letter No. MGEL/CS/SE/2026-27/44 dated September 10, 2026

With reference to our letter bearing No. MGEL/CS/SE/2026-27/44 dated September 10, 2026, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read together with the circulars and notification issued thereunder ("SEBI Listing Regulations"), please find enclosed herewith the summary of the proceedings of the Postal Ballot dated September 08, 2026 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.groupmangalam.com and Stock Exchanges that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

We request you to kindly take the above information on record.

Thanking You,
Yours Faithfully,

For, Mangalam Global Enterprise Limited

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

Enclosed: As above.

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;

सर्वे भद्रास्तु भवन्तु

SUMMARY OF THE PROCEEDINGS OF THE POSTAL BALLOT OF MANGALAM GLOBAL ENTERPRISE LIMITED (“THE COMPANY”) PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, IN RESPECT OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS OF THE COMPANY THROUGH POSTAL BALLOT ON SUNDAY, OCTOBER 11, 2026.

Pursuant to Section 110 and 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following resolutions were recommended by the Board of Directors, at its meeting held on Tuesday, September 8, 2026, for approval of the Members through Postal Ballot:

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

The Postal Ballot Notice dated Tuesday, September 08, 2026 was circulated electronically to Members whose names appeared in the Register of Members/ Record of Depositories as on the Friday, September 04, 2026 (Cut-Off Date) through email on September 10, 2026 to those members who have registered their email IDs with the depositories or with the Company.

The Board of Directors in its meeting held on Tuesday, September 08, 2026 had appointed Mr. Rajesh Parekh, Partner of M/s. RPSS & Co. Practicing Company Secretary (Membership No. 8073, CP No. 2939), as the Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

The Company provided remote e-voting facility through MUFG Intime India Private Limited (MI IPL) via its InstaVote platform. The e-voting commenced on Saturday, 12th September, 2026 (09:00 A.M. IST) and ended on Sunday, 11th October, 2026 (05:00 P.M. IST) (Both days inclusive).

Mr. Rajesh Parekh, Scrutinizer, shall submit the Scrutinizer's Report to Mr. Chanakya Prakash Mangal, Managing Director of the Company, in the presence of Mr. Karansingh I. Karki, Company Secretary, within the prescribed time limit. The Company shall thereafter intimate the results of the Postal Ballot, along with the Scrutinizer's Report, to the Stock Exchanges.

Thanking You,

Yours faithfully,

For, Mangalam Global Enterprise Limited

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Karansingh I. Karki

कंपनी सचिव एवं अनुपालन अधिकारी

Company Secretary & Compliance Officer

Mem. No. A30021

Mangalam Global Enterprise Limited

CIN: L24224GJ2010PLC062434

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रजिस्ट्रार ऑफ कंपनियों