



Ref: MWL/CS/SE/2026-27/70

Date: June 26, 2026

To,

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

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

NSE Symbol: MWL

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

Subject: Intimation of 30th Annual General Meeting (AGM), Dividend Record Date and Payment Schedule.

Dear Sir/Madam,

We would like to inform you that 30th Annual General Meeting (“AGM”) of the Mangalam Worldwide Limited (“the Company”) will be held on Thursday, July 30, 2026 at 2:00 P.M. (IST) through Video Conferencing (VC) or other Audio-Visual Means (OAVM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI).

The copy of Notice of 30th Annual General Meeting and Annual Report for the financial year 2025-26 will be submitted to stock exchanges and Shareholders within prescribed time limit.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for the purpose of determining eligibility of Shareholders for Final Dividend of Rs. 0.30/- (Thirty paise) per Equity share of face value of Rs. 10/- each for financial year 2025-26 is as under:

Symbol/ Scrip Code	Type of Security	Record Date	Purpose
MWL(EQ)/ 544764	Equity Shares of face value of Rs. 10/- each	Friday, July 17, 2026	Payment of Final Dividend (Subject to applicable rate of TDS) of Rs. 0.30/- per Equity Share of face value of Rs. 10/- each for financial year 2025-26.

The dividend, if declared at the 30th Annual General Meeting of the Company, will be paid on or before August 29, 2026 to the Shareholders holding shares as on close of business hours of Friday, July 17, 2026.

Also note that the shareholders of the Company have approved the sub-division (split) of the existing equity shares of the Company from the face value of ₹10/- (Rupees Ten Only) each to the face value of ₹1/- (Rupee One Only) each through Postal Ballot.



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

In the event that the sub-division (stock split) of the equity shares from face value Rs. 10 each to face value Re. 1 each is completed before the dividend is paid, the dividend shall be paid on the sub-divided equity shares in such proportion that the aggregate dividend entitlement of each shareholder remains unchanged.

Thanking You,

Yours Faithfully,

For, Mangalam Worldwide Limited



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

સર્વ શ્રદાભક્તિ પુસ્તિકા:

Mangalam Worldwide Limited

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