

Ref: MWL/CS/NSE/2026-27/66

Date: June 23, 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 Board Meeting of Directors of Mangalam Worldwide Limited (the company) to be held on Friday, June 26, 2026.**

Dear Sir/ madam,

With reference to the above captioned subject and pursuant to Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Meeting of Board of Directors of the Company will be held on Friday, June 26, 2026, *inter alia*, to consider the following businesses:

1. To consider and approve an enabling resolution for the conversion of the outstanding secured/unsecured loan(s)/debt into equity shares of the Company pursuant to the provisions of Section 62(3) of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for time being in force) and the Securities & Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2018 and subsequent amendments thereto, subject to approval of shareholders of the Company, any other regulatory approvals, consents and permissions as may be required.
2. To consider any other business matters.

You are requested to take the same on your records.

Thanking You.

Yours Faithfully,

**For, Mangalam Worldwide Limited**



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

**Mangalam Worldwide Limited**

(CIN: L27100GJ1995PLC028381)

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

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સ્વ શ્રદ્ધા સુધિભાવ: