

REF: MGEL/CS/SE/2026-27/54

Date: October 14, 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

Sub: Intimation of Board Meeting of Directors of Mangalam Global Enterprise Limited (the Company) to be held on Monday, October 19, 2026.

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read together with the circulars and notifications issued thereunder ("Listing Regulations"), we hereby inform that the meeting of the Board of Directors of the Company will be held on Monday, October 19, 2026 *inter-alia* to consider the following businesses:

1. To consider, approve and take on record the Standalone Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026, along with the Limited Review Report,
2. To consider, approve and take on record the Consolidated Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026, along with the Limited Review Report,
3. To consider and transact any other business matter(s) with the permission of the Chair.

In this connection and in continuation of intimation regarding Closure of Trading Window for the insiders of the Company vide Letter Ref. No. MGEL/CS/SE/2026-27/46, dated September 26, 2026 the Trading Window for dealing in Equity Shares of the Company which has been closed with effect from October 01, 2026 and will continue to remain closed till 48 hours after the declaration of said Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended on September 30, 2026 for all the insiders of the Company.

You are requested to take the same on record.

Thanking You,
Yours Faithfully,

For, Mangalam Global Enterprise Limited

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Date: 2026.10.14
17:33:20 +05'30'



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

Mangalam Global Enterprise Limited

CIN: L24224GJ2010PLC062434

Regd. Office: 101, Mangalam Corporate House, 42, Shramli Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad-380009, Gujarat (INDIA)
Tel: +91 79 61615000 (10 Lines) E mail: cs@groupmangalam.com; Website: www.groupmangalam.com;

एवं शहसु सुनिधनः