

REF: MGEL/CS/SE/2026-27/26

Date: July 04, 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 Notice of 16th Annual General Meeting (AGM)

Ref.: 1) MGEL vide letter No. MGEL/CS/SE/2026-27/19, dated June 26, 2026
2) MGEL vide letter No. MGEL/CS/SE/2026-27/21, dated June 29, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith Notice of 16th Annual General Meeting ("AGM") to be held on Monday, July 27, 2026 at 2.00 P.M. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) in accordance with Circular No. 09/2024, dated September 19, 2024 followed by earlier Circulars issued by Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circular") followed by earlier Circulars and all other relevant circulars issued from time to time, permitted convening AGM of the Company is being held through VC/OAVM.

In compliance with applicable provisions of the Companies Act, 2013, the SEBI (LODR) Regulations, 2015, MCA Circulars and SEBI Circulars, the 16th Annual Report of the Company for the Financial Year 2025-26 together with Notice of 16th AGM is being sent to all the members of the Company whose email addresses are registered with the Company or Depository Participant(s).

Cut-off date for E-Voting & Remote E-Voting Period: - The Members, whose names appear in the Register of Members / Beneficial Owners as on the Record Date (Cut Off Date) i.e. Tuesday, July 21, 2026, will be entitled to cast their vote electronically. The remote e-voting period begins on Thursday 23th July, 2026 at 9:00 A.M. and ends on Sunday 26th July, 2026 at 5:00 P.M.

Further, pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link of the Annual Report, being sent to those members who have not registered their e-mail address.

The Notice of 16th AGM is also being made available on the website of the Company at <https://groupmangalam.com/mgel/>.

Mangalam Global Enterprise Limited

CIN: L24224GJ2010PLC062434

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

સર્વ શ્રદાભક્ત સુધિકાર:

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For, Mangalam Global Enterprise Limited



Karansingh I. Karki
Company Secretary & Compliance Officer
Mem. No. A30021

Enclosed: As above.

સ્વેચ્છા સહાયક સુધારા:

NOTICE OF 16TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the -Sixteenth (16th) Annual General Meeting (AGM) of the Members of Mangalam Global Enterprise Limited (the Company) will be held on Monday, July 27, 2026 at 2.00 P.M. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the following businesses:

ORDINARY BUSINESSES:

- To receive, consider and adopt:
 - the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and
 - the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.
- To declare a final dividend of Rs. 0.01/- (One Paise only) per Equity share of Rs. 1/- each for the financial year ended on March 31, 2026.
- To appoint a director in place of Chanakya Prakash Mangal (DIN: 06714256), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

SPECIAL BUSINESS:

- TO RATIFY THE REMUNERATION PAYABLE TO M/S. V. M. PATEL & ASSOCIATES, COST ACCOUNTANTS (FIRM REGISTRATION NUMBER 101519) COST AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2027:**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT in accordance with the provisions of Section 148(3) and any other applicable provision(s), if any, of the Companies Act, 2013, read with the Rule 14 of Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the consent of the members be and is hereby accorded to ratify the remuneration of Rs. 45,000/- (Rupees Forty-Five Thousand Only) plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. V. M. Patel & Associates, Cost Accountants (Firm Registration Number 101519), Surat who were appointed by the Board of Directors of the Company in their meeting held on April 18, 2026 as the Cost Auditor of the Company to conduct the audit of the cost records of the Company for the financial year ended on March 31, 2027.

RESOLVED FURTHER THAT the Board of Directors of the Company including its committee of Directors thereof, be and are hereby severally authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

- TO CONSIDER AND APPROVE THE CORRIGENDUM TO THE NOTICE OF THE POSTAL BALLOT DATED JANUARY 13, 2026.**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of the Companies Act, 2013, the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws, rules and regulations, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and pursuant to the undertaking furnished by the Company to the Stock Exchange, the consent of the Board of Directors be and is hereby accorded to issue a Corrigendum to the Notice of the Postal Ballot dated January 13, 2026 for the purpose of clarifying the vesting terms under the Employee Stock Option Plan ("ESOP Scheme").

RESOLVED FURTHER THAT pursuant to the aforesaid Corrigendum, the vesting clause contained in the Special Resolution under Item No. 1 and 2 of the Notice and the Explanatory Statement thereto shall be read as follows:

"Options granted under the Scheme shall vest not earlier than a minimum period of 1 (one) year and not later than a maximum period of 5 (five) years from the date of grant of such Options."

RESOLVED FURTHER THAT the aforesaid clarification shall be deemed to form an integral part of the Notice, the Explanatory Statement and the Employee Stock Option Plan ("ESOP Scheme"), and save and except the above clarification, all other contents of the Notice and Explanatory Statement shall remain unchanged.

RESOLVED FURTHER THAT Mr. Vipin Prakash Mangal, Chairman or Mr. Chanakya Prakash Mangal, Managing Director or Chandragupt Prakash Mangal, Director or Karansingh I. Karki Company Secretary & Compliance Officer be and are hereby severally authorized to finalize, sign and issue the Corrigendum to the Members, submit the same to the Stock Exchange(s), and to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this Resolution, including making necessary filings and complying with all applicable statutory and regulatory requirements."

6. APPROVAL FOR INCREASE IN OVERALL BORROWING LIMITS OF THE COMPANY AS PER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013:

To consider, and if thought fit, to pass the following resolution as a **Special Resolution**:

“RESOLVED THAT in supersession of earlier resolution passed by the Members of the Company, pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 (the act) read with Companies (Meeting of Board and its Powers) Rules, 2014 (including any statutory modification or reenactment thereof for the time being in force) and Articles of Association of the Company, consent of the Members of the Company be and is hereby accorded to the Board of Directors (hereinafter referred to be as “the Board” which term shall be deemed to include any Committee of the Board) of the Company to borrow in any manner from time to time any sum or sums of money at its discretion on such terms and conditions as the Board may deem fit, notwithstanding that the money to be borrowed by the Company together with the monies already borrowed or to be borrowed (apart from temporary loans obtained from the Company’s Bankers in the ordinary course of business), from the financial institutions, Company’s bankers and/ or from any person or persons, firms, bodies corporate whether by way of loans, advances, deposits, issue of debentures, bonds or any financial instruments or otherwise and whether secured or unsecured, which may exceed the aggregate of the paid up capital of the Company and its free reserves that is to say, reserves not set apart for any specific purpose, provided that the maximum amount of money so borrowed and outstanding at any one time shall not exceed the sum of Rs. 3000 Crores (Rupees Three Thousand Crores only).

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty, doubt that may arise in respect of the borrowing(s) aforesaid and also to delegate all or any of the above powers to such Director of the Company and further to do all such acts, deeds and things and to execute all documents and writings as may be necessary, proper, desirable or expedient to give effect to this resolution.”

7. APPROVAL FOR INCREASE IN LIMITS UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 FOR CREATING CHARGE / MORTGAGE ON THE ASSETS OF THE COMPANY:

To consider, and if thought fit, to pass the following resolution as a **Special Resolution**:

“RESOLVED THAT supersession of earlier resolution passed by the Members of the Company, pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 (the act) read with Companies (Meeting of Board and its Powers) Rules, 2014 (including any statutory modification(s) or reenactment(s), thereof, for the time being in force, and the Articles of Association of the Company, the consent of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to be as “the Board” which term shall be deemed to include any Committee of the Board) for creation of charge/ mortgage/ pledge/ hypothecation/ security, in such form and manner and with such ranking and at such time and on such terms as the Board may determine, on all or any of the moveable and/ or immovable properties, tangible or intangible assets of the Company, both present ‘and future and/ or the whole or any part of the undertaking(s) of the Company, as the case may be in favour of the Lender(s), Agent(s) and Trustee(s), for securing the borrowings availed/ to be availed by the Company by way of loan(s) (in foreign currency and/ or rupee currency) and securities (comprising fully/ partly convertible debentures and/ or non-convertible debentures with or without detachable or non-detachable warrants and/ or secured premium notes and/ or floating rate notes/ bonds or other debt instruments), issued/ to be issued by the Company including deferred sales tax loans availed/ to be availed by various units of the Company, from time to time, subject to the limits approved under Section 180(1)(c) of the Act together with interest at the respective agreed rates, additional interest, compound interest in case of default, accumulated interest, liquidated damages, commitment charges, premia on prepayment, remuneration of the Agent(s)/ Trustee(s), premium (if any) on redemption, all other Costs, charges and expenses, including any increase as a result of devaluation / revaluation / fluctuation in the rates of exchange and all other monies payable by the Company in terms of the Loan Agreement (s), Debenture Trust Deed(s) or any other document entered into /to be entered into between The Company and the Lender(s) / Agent(s) / Trustee(s) / State Government(s) / Agency (ies) representing various state government and/or other agencies, etc. in respect of the said loans / borrowings / debentures / securities / deferred sales tax loans and containing such specific terms and conditions and covenants in respect of enforcement of security as may be stipulated in that behalf and agreed to between the Board and the Lender(s) / Agent(s) / Trustee(s) / State Government(s) / Agency (ies), etc.

RESOLVED FURTHER THAT the securities to be created by the Company as aforesaid may rank prior / Pari passu / subservient with / to the mortgages and / or charges already created or to be created in future by the Company or in such other manner and ranking as may be thought expedient by the Board and as may be agreed to between the concerned parties.

“RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to sign and to execute deeds, applications, documents and writings that may be required,

on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution.”

8. APPROVAL FOR CONVERSION OF THE OUTSTANDING SECURED/UNSECURED LOAN(S)/DEBT INTO EQUITY SHARES OF THE COMPANY.

To consider, and if thought fit, to pass the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 62(3) and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder, the Memorandum and Articles of Association of the Company, applicable provisions of the Securities and Exchange Board of India regulations and other applicable laws, and subject to such approvals, consents, permissions and sanctions as may be necessary from any statutory, regulatory, governmental or other authority, and subject to such conditions and modifications as may be prescribed while granting such approvals, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall be deemed to include any Committee thereof constituted or to be constituted and any person(s) authorized by the Board to exercise the powers conferred by this Resolution), to agree to and provide, in the terms and conditions of any financing documents executed or to be executed by the Company with banks, financial institutions, lenders, debenture trustees and/or other financing parties (collectively referred to as the “Lenders”), for conversion of the whole or any part of the outstanding loans, financial assistance and/or amounts outstanding under debentures issued or to be issued by the Company (whether secured or unsecured, listed or unlisted, rated or unrated, redeemable and non-convertible, and whether availed before or after the date of this Resolution), into fully paid-up equity shares of the Company at the option of the Lenders, upon the occurrence of an event of default or such other circumstances as may be provided in the relevant financing documents.

RESOLVED FURTHER THAT the aggregate amount of such loans, financial assistance and debentures in respect of which the aforesaid conversion option may be provided shall not exceed Rs. 3,000 Crores (Rupees Three Thousand Crores only), over and above the aggregate of the paid-up share capital, free reserves and securities premium of the Company, and within the borrowing limits approved by the Members under Section 180(1)(c) of the Companies Act, 2013.

RESOLVED FURTHER THAT the conversion option referred to above shall be exercisable by the Lenders in accordance with the terms of the relevant financing documents and subject to the following conditions:

- (i) the conversion right may be exercised by the Lenders on one or more occasions during the tenure of the relevant financial assistance or in accordance with the terms of the applicable debenture trust deed or financing documents;
- (ii) upon receipt of a notice of conversion from the Lenders or their authorized agents/trustees, the Company shall, subject to applicable laws and the provisions of the financing documents, allot and issue the requisite number of fully paid-up equity shares to the Lenders or such person(s) as may be nominated by them;
- (iii) the portion of the loan or financial assistance so converted shall cease to carry interest from the date of conversion and shall stand correspondingly reduced. The repayment obligations of the Company shall be reduced to the extent of the amount converted into equity shares;
- (iv) the equity shares allotted pursuant to such conversion shall rank *pari passu* with the existing equity shares of the Company in all respects, including entitlement to dividend and voting rights from the date of allotment;
- (v) the Company shall, at its own cost, take all necessary steps for listing and trading approval of the equity shares allotted upon conversion on such stock exchange(s) as may be required under applicable law or as stipulated by the Lenders;
- (vi) the conversion shall be effected at a price determined in accordance with the applicable provisions of the Companies Act, 2013, SEBI regulations and other applicable laws prevailing at the time of conversion.

RESOLVED FURTHER THAT the Board be and is hereby authorized to finalize, negotiate and execute the terms and conditions of the financing documents, including provisions relating to conversion of loans, financial assistance and/or debentures into equity shares of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorized to issue, offer and allot such number of equity shares as may be required upon exercise of the conversion option by the Lenders and to undertake all acts, deeds, matters and things necessary for giving effect to such conversion.

RESOLVED FURTHER THAT the Board be and is hereby authorized to accept such modifications, alterations and conditions as may be required by any lender, debenture trustee, stock exchange, regulatory authority or any other authority in connection with the aforesaid conversion option.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things, including filing of forms, obtaining approvals, making applications to stock

exchanges, depositories and regulatory authorities, and to resolve any questions, difficulties or doubts that may arise in relation thereto.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers conferred upon it by this Resolution to any Committee of Directors, officer(s) of the Company or any other authorized person(s), as may be deemed necessary or expedient."

9. TO ENHANCE LIMIT TO MAKE LOANS OR INVESTMENTS AND TO GIVE GUARANTEES OR TO PROVIDE SECURITY IN CONNECTION WITH A LOAN MADE UNDER SECTION 186 OF COMPANIES ACT, 2013.

To consider, and if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to provision of Section 186 of the Companies Act, 2013 read with the Companies (Meeting of Board and its Power) Rules 2014 and other applicable provisions, if any, of the Companies Act, 2013 including any statutory modifications or re-enactments thereof for the time being in force, if any, the consent of the members of the Company is be and is hereby accorded to exercise the power to (a) give any loan(s) to any person or other body corporate ; (b) to give guarantee including corporate guarantee or (c) to provide security in connection with a loan made by any other person to, or to any other person by, a body corporate as the Board of Directors (d) to make investment or acquire by way of subscription, purchase or otherwise the securities of any other body corporate whether Indian or overseas as board may think fit, from time to time, in one or more tranches, for an amount not exceeding Rs. 3000 Crores (Rupees Three Thousand Crores Only), notwithstanding that such investments, outstanding loans given or to be given and guarantees and security provided are in excess of the limits prescribed under Section 186 of Companies Act, 2013 as in their absolute discretion deem beneficial and in the interest of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorized to decide all terms and conditions in relation to such borrowing, at their absolute discretion and to do all such acts, deeds and things and to execute all such documents, instruments and writings as may be required."

10. APPROVAL OF LOANS, GUARANTEE OR SECURITY UNDER SECTION 185 OF COMPANIES ACT, 2013: -

To consider, and if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 185 and other applicable provisions, if any of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to such approvals, consents, sanctions and permissions as may be necessary, approval of the members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall include any Committee constituted by the Board or any person(s) authorized by the Board to exercise its powers, including the powers conferred by this Resolution), for giving loan(s) in one or more tranches including loan represented by way of book debt (the "Loan") to, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/to be taken by any entity which is a Subsidiary or Associate or Joint Venture or group entity of the Company or any other person in which any of the Directors of the Company is deemed to be interested as specified in the explanation to sub-section 2 of section 185 of the Act (collectively referred to as the "Entities"), of an aggregate amount not exceeding Rs. 3000 Crores (Rupees Three Thousand Crores Only), in its absolute discretion deem beneficial and in the best interest of the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorized to negotiate, finalise and agree to the terms and conditions of the aforesaid Loans / Guarantees / Securities, and to take all necessary steps, to execute all such documents, instruments and writings and to do all necessary acts, deeds and things in order to comply with all the legal and procedural formalities and to do all such acts, deeds or things incidental or expedient thereto and as the Board may think fit and suitable."

11. APPOINTMENT OF MRS. REENA UNMESH WAGH (DIN: 11597282) AS THE WHOLE-TIME DIRECTOR DESIGNATED AS EXECUTIVE DIRECTOR OF THE COMPANY:

To consider and, if thought fit, to pass, with or without modifications, the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 152, 196, 197, 198 and 203 read with Schedule V of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force) and pursuant to recommendation received from Nomination and Remuneration Committee and pursuant to the approval accorded by the Board of Directors of the Company, consent of the Members of the Company be and is hereby given to appoint Mrs. Reena Unmesh Wagh (DIN: 11597282), as an Whole-Time Director, designated Executive Director of the Company for a period of three (3) years w.e.f. 29th June, 2026 to 28th June, 2029 (both days inclusive), liable to retire by rotation, upon terms and conditions including remuneration as mentioned in the Explanatory Statement annexed to the Notice convening this meeting, with liberty to the Board of Directors (hereinafter referred to as "the Board" which term shall be deemed to include any Committee of the Board

constituted to exercise its power conferred by this Resolution) to alter and vary the terms and conditions of the said appointment, and/or remuneration, subject to the same shall not exceeding the limits specified under Schedule V of the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof.

RESOLVED FURTHER THAT notwithstanding to the above in the event of any loss or inadequacy of profit in any financial year of the Company during the tenure of Mrs. Reena Unmesh Wagh (DIN: 11597282), as an Whole-Time Director, designated Executive Director of the Company, the remuneration payable to her shall be in accordance with limit prescribed in section II of Part II of Schedule V of the Companies Act, 2013, Rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force).

RESOLVED FURTHER THAT the Board of Directors and/or Company Secretary of the Company be and is hereby authorized to do all such acts, deeds, matters and things as in its absolute discretion, may consider necessary, expedient or desirable and to vary, modify the terms and conditions and to settle any question, or doubt that may arise in relation thereto and to decide break-up of the remuneration within the above said maximum permissible limit.”

Registered office:

101, Mangalam Corporate House,
42, Shrimali Society, Netaji Marg,
Mithakhali, Ahmedabd-380009,
Gujarat, India.

Date : June 29, 2026

Place : Ahmedabad

For and on behalf of Board of Directors

Mangalam Global Enterprise Limited

CIN: L24224GJ2010PLC062434

Karansingh I. Karki

Company Secretary & Compliance Officer

ACS NO.: 30021

IMPORTANT NOTES:

1. The Government of India, Ministry of Corporate Affairs has allowed conducting Annual General Meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and dispensed the personal presence of the members at the meeting. Accordingly, the Ministry of Corporate Affairs issued Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and subsequent circulars issued in this regard, and latest being 09/2024 dated September 19, 2024 ("MCA Circulars") and Circular no. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, and subsequent circulars issued in this regard, and latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and Circular No. 03/2025 dated September 22, 2025 issued by the Securities Exchange Board of India ("SEBI Circular"), and all other relevant circulars issued from time to time, permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. Hence, in compliance with the above Circulars, the AGM of the Company is being held through VC/OAVM on Monday, July 27, 2026 at 2.00 P.M. (IST). The deemed venue of the proceedings of the 16th AGM shall be the Registered Office of the Company at 101, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad- 380009, Gujarat, India.
2. Information regarding appointment/re-appointment of Directors and Explanatory Statement in respect of special businesses to be transacted pursuant to Section 102 of the Companies Act, 2013 and/or Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is annexed hereto.
3. Pursuant to the MCA Circulars read with SEBI Circular dated January 05, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular"), the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. Hence, the Proxy Form and Attendance Slip including Route Map are not annexed to this Notice. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting. Institutional/Corporate Shareholders are required to send a scanned copy (PDF/JPG format) of its Board or governing body resolution/authorization etc., authorising its representative to attend the AGM through VC/OAVM on its behalf and to vote through remote e-voting. The said resolution/ authorization shall be sent to the Company Secretary by email to cs@groupmangalam.com with a copy marked to enotices@in.mpms.mufg.com and scrutinizer at pcs.rpss@gmail.com, at least 48 hours before the commencement of AGM.
4. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1,000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
5. The Explanatory Statement pursuant to the Section 102 of the Companies Act, 2013 relating special business in respect of Item No. 4 to 11 of the Notice to be transacted at the AGM is annexed hereto.
6. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
7. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has made necessary arrangement with MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) (RTA) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as voting on the day of AGM will be provided by MUFG Intime India Private Limited.
8. In line with the MCA Circular and SEBI Circular, the Notice for calling the AGM has been uploaded on the website of the Company at www.groupmangalam.com. The Notice can also be accessed from the website of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com & BSE Ltd. at www.bseindia.com and the AGM Notice is also available on the website of MUFG Intime India Private Limited (agency for providing the remote e-voting facility) i.e. www.in.mpms.mufg.com.
9. AGM is to be convened through VC/ OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular and SEBI Circular.
10. There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e Tuesday, July 21, 2026, shall be entitled to avail the facility of

remote e-voting as well as e-voting system on the date of the AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.

11. In case of joint holders attending the AGM through VC/OAVM, only such joint holders who are higher in the order of their names as per the Register of Members of the Company, as of the cut-off date i.e., Tuesday, July 21, 2026, will be entitled to vote at the Meeting.
12. In accordance with, the MCA Circular and SEBI Circular, physical copies of the financial statements (including Report of Board of Directors, Auditor's report or other documents required to be attached therewith), such statements including the Notice of AGM are being sent in electronic mode to Members whose e-mail address is registered with the Company or the Depository Participant(s).
13. Members holding shares in dematerialised mode are requested to register/update their e-mail addresses with the relevant Depository Participants. In case of any queries/difficulties in registering the e-mail address, Members may write to rnt.helpdesk@in.mpms.mufg.com.
14. The Company has appointed M/s. RPSS & Co., Company Secretaries (Firm Registration Number: P2019GJ076200), to act as the Scrutinizer for conducting the remote e-voting process as well as the e-voting system on the date of the AGM, in a fair and transparent manner.
15. The members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.
16. SEBI has mandated the submission of PAN, KYC details and nomination by holders of physical securities and linking PAN with Aadhaar. Shareholders are requested to submit their PAN, KYC and nomination details to the Company's RTA, MUFG Intime India Private Limited, at its Branch/ Correspondence Address 506 to 508, Amarnath Business Centre- 1 (ABC-1), beside Gala Business Centre, Nr. St. Xavier's College Corner, Off Chimanlal Girdharlal Road, Ellisbridge, Ahmedabad- 380 006.
17. Members holding shares in electronic form are, therefore, requested to submit their PAN to their DP. In case a holder of physical securities fails to furnish PAN and KYC details or link their PAN with Aadhaar, in accordance with the SEBI circular dated March 16, 2023, RTA is obligated to freeze such folios. The securities in the frozen folios shall be eligible to receive payments (including dividend) and lodge grievances only after furnishing the complete documents. If the securities continue to remain frozen, the RTA / the Company shall refer such securities to the administering authority under the Benami Transactions (Prohibitions) Act, 1988, and / or the Prevention of Money Laundering Act, 2002.
18. As per Section 72 of the Act, the facility for submitting nomination is available for members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form SH-13. Members are requested to submit these details to their DP in case the shares are held by them in electronic form, and to the RTA, in case the shares are held in physical form.
19. SEBI vide Circular Nos. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/131 dated July 31, 2023, and SEBI/HO/OIAE/ OIAE_IAD-1/P/CIR/2023/135 dated August 04, 2023, read with Master Circular No. SEBI/HO/ OIAE/OIAE_IAD-1/P/ CIR/2023/145 dated July 31, 2023 SEBI/HO/OIAE/OIAE-IAD-3/P/CIR/2023/195 (updated as on December 28, 2023), has established a common Online Dispute Resolution Portal ("ODR Portal") for resolution of disputes arising in the Indian Securities Market. Pursuant to above-mentioned circulars, post exhausting the option to resolve their grievances with the RTA/ Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal (<https://smartodr.in/login>) and the same can also be accessed through the Company's website <https://groupmangalam.com/smartodrportal/>
20. Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxy(ies) by the Members will not be available for the AGM and hence the Proxy Form, Attendance Slip and route map of AGM are not annexed to this Notice
21. Members who wish to raise query at the AGM may register themselves as 'Speaker' by sending request to the said effect from their registered e-mail address, to e-mail ID: cs@groupmangalam.com quoting their name, DP Id. and Client Id./Folio number, on or before Tuesday, July 21, 2026.
- 21A. The Notice convening the 16th Annual General Meeting ("AGM") was initially approved by the Board of Directors at its meeting held on June 26, 2026. Subsequently, following the appointment of Ms. Reena Wagh as the Whole-time Director (Executive Director) of the Company, the Notice of the 16th AGM was revised to incorporate the relevant changes. Accordingly, the revised Notice was placed before and approved by the Board of Directors at its meeting held on June 29, 2026.
22. **THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-**
 1. The remote e-voting period begins on **Thursday 23rd July, 2026 at 9:00 A.M.** and ends on **Sunday 26th July, 2026 at 5:00 P.M.**
 2. The remote e-voting module shall be disabled for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on Cut-Off Date i.e. Tuesday, July 21, 2026, may cast their vote electronically. The

voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-Off Date, being Tuesday, July 21, 2026.

REMOTE E-VOTING INSTRUCTIONS FOR SHAREHOLDERS:

As per the SEBI circular dated December 9, 2020, individual shareholders holding securities in demat mode can register directly with the depository or will have the option of accessing various ESP portals directly from their demat accounts.

LOGIN METHOD FOR INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE IS GIVEN BELOW:

REMOTE E-VOTING INSTRUCTIONS FOR SHAREHOLDERS

- a) In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access remote e-Voting facility.

Login method for Individual shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode with NSDL

METHOD 1 - NSDL OTP based login

- Visit URL: <https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp>
- Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.
- Enter the OTP received on your registered email ID/ mobile number and click on login.
- Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
- Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - NSDL IDeAS facility

Shareholders registered for IDeAS facility:

- Visit URL: <https://eservices.nsd.com> and click on "Beneficial Owner" icon under "IDeAS Login Section".
- Enter IDeAS User ID, Password, Verification code & click on "Log-in".
- Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services.
- Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for IDeAS facility:

- To register, visit URL: <https://eservices.nsd.com> and select "Register Online for IDeAS Portal" or click on <https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp>
- Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit".
- Enter the last 4 digits of your bank account / generate 'OTP'
- Post successful registration, user will be provided with Login ID and password.
- Follow steps given above in points (a-d).

Shareholders/ Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.



METHOD 3 - NSDL e-voting website

- Visit URL: <https://www.evoting.nsd.com>
- Click on the "Login" tab available under 'Shareholder/Member' section.
- Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen & click on "Login".
- Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
- Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with CDSL

METHOD 1 - CDSL e-voting page

- a) Visit URL: <https://www.cdslindia.com>.
- b) Go to e-voting tab.
- c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on “Submit”.
- d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
- e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - CDSL Easi/ Easiest facility:

Shareholders registered for Easi/ Easiest facility:

- a) Visit URL: <https://web.cdslindia.com/myeasitoken/Home/Login> or Visit URL: www.cdslindia.com, click on “Login” and select “My Easi New (Token)”.
- b) Enter existing username, Password & click on “Login”.
- c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for Easi/ Easiest facility:

- a) To register, visit URL: <https://web.cdslindia.com/myeasitoken/Home/EasiRegistration> / <https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration>.
- b) Proceed with updating the required fields for registration.
- c) Post successful registration, user will be provided username and password on the registered email id. Follow steps given above in points (a-c).

Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

- a) Login to DP website
- b) After Successful login, user shall navigate through “e-voting” option.
- c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
- d) Post successful authentication, click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode.

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

STEP 1: LOGIN / SIGNUP on InstaVote

Shareholders registered for INSTAVOTE facility:

- a) Visit URL: <https://instavote.linkintime.co.in> & click on “Login” under ‘SHARE HOLDER’ tab.
- b) Enter details as under:
 1. User ID: Enter User ID
 2. Password: Enter existing Password
 3. Enter Image Verification (CAPTCHA) Code
 4. Click “Submit”.

(Home page of e-voting will open. Follow the process given under “Steps to cast vote for Resolutions”)

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g. IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No + Folio no, registered with the Company

Shareholders not registered for INSTAVOTE facility:

a) Visit URL: <https://instavote.linkintime.co.in> & click on “Sign Up” under ‘SHARE HOLDER’ tab & register with details as under:

1. User ID: Enter User ID
2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.
3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)
4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.
 - o Shareholders, holding shares in NSDL form, shall provide ‘point 4’ above.
 - o Shareholders, holding shares in CDSL form, shall provide ‘point 3’ or ‘point 4’ above.
 - o Shareholders, holding shares in physical form but have not recorded ‘point 3’ and ‘point 4’, shall provide their Folio number in ‘point 4’ above
5. Set the password of your choice.
(The password should contain minimum 8 characters, at least one special Character (!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter).
6. Enter Image Verification (CAPTCHA) Code.
7. Click “Submit” (You have now registered on InstaVote).
Post successful registration, click on “Login” under ‘SHARE HOLDER’ tab & follow steps given above in points (a-b).

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No + Folio no. registered with the Company

STEP 2: Steps to cast vote for Resolutions through InstaVote

- A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the “Notification for e-voting”.
- B. Select ‘View’ icon. E-voting page will appear.
- C. Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link).
- D. After selecting the desired option i.e. Favour / Against, click on ‘Submit’.
- E. A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.

NOTE: Shareholders may click on “Vote as per Proxy Advisor’s Recommendation” option and view proxy advisor recommendations for each resolution before casting vote. “Vote as per Proxy Advisor’s Recommendation” option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

NOTE: Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at **registered email address**.

Guidelines for Institutional shareholders (“Custodian / Corporate Body/ Mutual Fund”)
STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

- A. Visit URL: <https://instavote.linkintime.co.in>
- B. Click on “Sign Up” under “Custodian / Corporate Body/ Mutual Fund”
- C. Fill up your entity details and submit the form.
- D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.
- E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person’s email ID. (You have now registered on InstaVote)

STEP 2 – Investor Mapping

- A. Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- B. Click on “Investor Mapping” tab under the Menu section
- C. Map the Investor with the following details:
 - 1) ‘Investor ID’ – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.
 - 2) ‘Investor’s Name - Enter Investor’s Name as updated with DP.
 - 3) ‘Investor PAN’ - Enter your 10-digit PAN.
 - 4) ‘Power of Attorney’ - Attach Board resolution or Power of Attorney.

NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.
- D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the “Report section”.

STEP 3 – Steps to cast vote for Resolutions through InstaVote

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) Click on “Votes Entry” tab under the Menu section.
- c) Enter the “Event No.” for which you want to cast vote.
Event No. can be viewed on the home page of InstaVote under “On-going Events”.
- d) Enter “16-digit Demat Account No.”.
- e) Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link). After selecting the desired option i.e. Favour / Against, click on ‘Submit’.
- f) A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

METHOD 2 - VOTES UPLOAD

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) After successful login, you will see “Notification for e-voting”.
- c) Select “View” icon for “Company’s Name / Event number”.
- d) E-voting page will appear.
- e) Download sample vote file from “Download Sample Vote File” tab.
- f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under “Upload Vote File” option.
- g) Click on ‘Submit’. ‘Data uploaded successfully’ message will be displayed.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

NOTE: Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at **registered email address**.

HELPDESK:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at : 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Forgot Password:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: <https://instavote.linkintime.co.in>

- Click on “Login” under ‘SHARE HOLDER’ tab.
- Click “forgot password?”
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

Instavote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g. IN123456) and 8 digit Client ID (eg. 12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No. + Folio no. registered with the Company

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: <https://instavote.linkintime.co.in>

- Click on ‘Login’ under “Custodian / Corporate Body/ Mutual Fund” tab
- Click “forgot password?”
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/ DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%), at least one numeral, at least one alphabet and at least one capital letter.*

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

General Instruction - Shareholders

- ❖ It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ❖ For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- ❖ During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular “Event”.

INFORMATION ON DIVIDEND:

- Subject to approval of the Members at the AGM, the dividend will be paid within 30 days from the conclusion of the AGM, to the Members whose names appear on the Company’s Register of Members as on the Record Date i.e. Friday, July 17, 2026 and in respect of the shares held in dematerialized mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.
- With effect from April 1, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made upon folio being KYC compliant i.e. the PAN, contact details including mobile no., bank account details and specimen signature are registered with the RTA/Company. [SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, read with SEBI Circular No. SEBI/HO/MIRSD/ POD-1/P/CIR/2024/ 81 dated June 10, 2024.

- iii. Shareholders are requested to register/ update their complete bank & KYC details with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.
- iv. Pursuant to the Finance Act 2020, dividend income is taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, please refer to the Finance Act, 2020/Income Tax Act, 1961 and the amendments thereof. The shareholders are requested to update their PAN with the DP (if shares held in electronic form) and Company/ RTA (if shares held in physical form).

A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G / 15H, to avail the benefit of non-deduction of tax at source by e-mail to cs@groupmangalam.com by Tuesday, July 21, 2026. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

Non-resident shareholders [including Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs)] can avail beneficial rates under tax treaty between India and their country of tax residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits. For this purpose, the shareholder may submit the above documents (PDF/ JPG Format) by e-mail to cs@groupmangalam.com. The aforesaid declarations and documents need to be submitted by the shareholders by Tuesday, July 21, 2026.

- v. The Company has fixed Friday, July 17, 2026 as the 'Record Date' for determining entitlement of members to receive dividend for the FY 2025-26, if approved at the AGM.

Those members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Record Date shall be entitled for the dividend which will be paid on or before Wednesday, 26 August 2026 subject to applicable TDS.

- vi. Members are requested to note that, dividends if not encashed for a consecutive period of seven (7) years from the date of transfer to Unpaid Dividend Account of the Company, are liable to be transferred to the Investor Education and Protection Fund (IEPF). The shares in respect of which dividends are not encashed for the consecutive period of seven (7) years are also liable to be transferred to the demat account of the IEPF Authority. In view of this, Members are requested to claim their dividends from the Company, within the stipulated timeline.
- vii. Members holding the shares in physical mode are requested to notify immediately the change of their address and bank particulars to the R & T Agent of the Company. In case shares held in dematerialized form, the information regarding change of address and bank particulars should be given to their respective Depository Participant.

EXPLANATORY STATEMENT

(Pursuant to Section 102 (1) of the Companies Act 2013 and Secretarial Standard 2 on General Meetings)

ITEM NO. 4:

In accordance with the provisions of Section 148 of the Companies Act, 2013 (the Act) and the Companies (Audit and Auditors) Rules, 2014 (the Rules), the Company is required to appoint a cost auditor to audit the cost records of Company. The board of directors at its meeting held on April 23, 2025, upon the recommendation of the Audit Committee, the Board has appointed M/s. V. M. Patel & Associates, Cost Accountant (Firm Registration No. 101519), as Cost Auditor to conduct the audit of cost accounting records of the Company for the financial year 2026- 27 at a remuneration of Rs. 45,000/- (Rupees Forty-five Thousand only) excluding all applicable taxes and reimbursement of out-of-pocket expenses as may be mutually agreed payable to the cost auditor is required to be placed before the Members in a general meeting for their ratification.

In terms of the provisions of Section 148 of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014 (as amended or re-enacted from time to time) the remuneration as mentioned above, payable to the Cost Auditors, is required to be ratified by the Members of the Company.

None of the Directors or Key Managerial Personnel of the Company or their relatives, are, in any way, concerned or interested, financially or otherwise, in the aforesaid resolution.

The Board recommends the resolution set out under Item No. 4 for the approval of the Members by way of passing an Ordinary Resolution.

ITEM NO. 5:

The Members of the Company had been requested to consider and approve the Employee Stock Option Plan ("ESOP Scheme") pursuant to Item No. and 1 and 2 of the Notice dated January 13, 2026.

Subsequent to the issuance of the Notice, the Company, pursuant to its undertaking furnished to the Stock Exchange, considered it appropriate to clarify the maximum vesting period of the Options under the ESOP Scheme to ensure consistency with the provisions of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and the disclosures made to the Stock Exchange.

Accordingly, it is proposed that the vesting clause forming part of the Special Resolution and the Explanatory Statement relating to Item No. 1 and 2 shall be read as follows:

"Options granted under the Scheme shall vest not earlier than a minimum period of 1 (one) year and not later than a maximum period of 5 (five) years from the date of grant of such Options."

This clarification is intended solely to expressly specify the maximum vesting period of the Options and does not result in any other modification to the ESOP Scheme or the rights of the eligible employees thereunder.

Save and except the aforesaid clarification, all other terms and conditions of the Notice dated January 13, 2026, the Special Resolution and the Explanatory Statement relating to Item No. 1 and 2 shall remain unchanged.

The Board of Directors recommends the Special Resolution set out in Item No. 06 of the Corrigendum for approval by the Members.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of the securities and/or stock options that may be granted to them under the ESOP Scheme, if eligible, in accordance with the terms of the Scheme and applicable law.

ITEM NO. 6:

The members are informed that pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013, the Board of Directors of a company cannot, except with the consent of the members of the company by way of a special resolution, borrow monies, where the monies to be borrowed together with the monies already borrowed (apart from temporary loans obtained from the company's bankers in the ordinary course of business) exceed the aggregate of the paid-up share capital and free reserves of the company.

The Members of the Company had earlier approved the borrowing powers of the Board of Directors up to an aggregate limit of ₹ 1,000 Crores (Rupees One Thousand Crores Only) pursuant to Section 180(1)(c) of the Act.

Considering the Company's present and future business plans, expansion activities, increased scale of operations, capital expenditure requirements, strategic investments, working capital requirements and other corporate purposes, the Board of Directors considers it necessary to enhance the existing borrowing limits of the Company.

Accordingly, the Board proposes to increase the overall borrowing limits from ₹1,000 Crores (Rupees One Thousand Crores Only) to ₹ 3,000 Crores (Rupees Three Thousand Crores Only), notwithstanding that the aggregate amount of monies borrowed and

outstanding at any point of time may exceed the aggregate of the paid-up share capital, free reserves and securities premium of the Company.

The proposed Special Resolution shall be in supersession of the earlier Special Resolution passed by the Members under Section 180(1)(c) of the Act to the extent of the borrowing limits approved therein.

The Board of Directors recommends the Special Resolution set out at Item No. 6 of the Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the said Resolution, except to the extent of their shareholding, if any, in the Company.

ITEM NO. 7:

Pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 ("the Act"), the Board of Directors of a company cannot, except with the consent of the Members by way of a Special Resolution, sell, lease, mortgage, charge or otherwise dispose of the whole or substantially the whole of the undertaking(s) of the Company.

The Members of the Company had earlier approved the creation of mortgages, charges, hypothecations and other security interests over the assets and undertakings of the Company in connection with borrowings up to an aggregate limit of ₹ 1,000 Crores (Rupees One Thousand Crores Only).

Considering the Company's present and future business requirements, expansion plans, capital expenditure programmes, strategic investments and working capital requirements, the Company may be required to avail additional financial assistance from banks, financial institutions, investors and other lenders. Such borrowings and financial facilities are generally required to be secured by way of mortgage, charge, hypothecation, pledge or other security interest over the movable and/or immovable properties and assets of the Company

Accordingly, approval of the Members is sought to authorise the Board of Directors of the Company to create such mortgages, charges, hypothecations, pledges and/or other security interests over the whole or any part of the movable and/or immovable properties, assets and undertakings of the Company for securing borrowings and financial assistance up to an aggregate amount of ₹ 3,000 Crores (Rupees Three Thousand Crores Only) outstanding at any point of time.

The proposed Special Resolution shall be in supersession of the earlier Special Resolution passed by the Members under Section 180(1)(a) of the Act to the extent of the limits approved therein.

The Board of Directors recommends the Special Resolution set out at Item No. 7 of the accompanying Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the proposed Resolution except to the extent of their shareholding, if any, in the Company.

ITEM NO. 8:

In view of the evolving regulatory framework, including amendments to the Companies Act, 2013, directions and guidelines issued by the Reserve Bank of India from time to time, and the requirements of financing arrangements entered into or proposed to be entered into by the Company, it is proposed to obtain the approval of the Members by way of a Special Resolution under Section 62(3) and other applicable provisions of the Companies Act, 2013.

The Company, in the ordinary course of its business, may avail loans, financial assistance and/or issue debentures from banks, financial institutions, lenders, debenture holders and other financing parties (collectively referred to as the "Lenders"). Such financing arrangements may require the Company to provide an option to the Lenders to convert the whole or any part of the outstanding loans, debentures or other financial assistance categorized as debt (collectively referred to as the "Financial Assistance"), whether denominated in Indian Rupees or foreign currency, into fully paid-up equity shares of the Company, upon the occurrence of specified events and in accordance with the terms of the relevant financing documents.

Section 62(3) of the Companies Act, 2013 provides that nothing contained in Section 62 shall apply to an increase in the subscribed share capital of a company caused by the exercise of an option attached to debentures issued or loans raised by the company to convert such debentures or loans into shares of the company, provided that the terms of issue of such debentures or loans containing such option have been approved by the Members by way of a Special Resolution before the issue of such debentures or raising of such loans.

Further, pursuant to Sections 180(1)(a) and 180(1)(c) of the Companies Act, 2013, the Members have authorized / are proposed to authorize the Board of Directors to borrow monies and create security therefor, from time to time, provided that the aggregate outstanding borrowings shall not exceed Rs. 3,000 Crores (Rupees Three Thousand Crores Only), excluding temporary loans obtained from the Company's bankers in the ordinary course of business.

Accordingly, in connection with existing and future borrowings, debenture issuances and other financing arrangements, the Company may be required to execute loan agreements, financing documents, debenture trust deeds and other related documents containing provisions enabling the Lenders, at their option and subject to the terms thereof, to convert the whole or any part of the outstanding Financial Assistance into fully paid-up equity shares of the Company.

The proposed Special Resolution is an enabling resolution intended to comply with the requirements of Section 62(3) of the Companies Act, 2013 and to facilitate the inclusion of such conversion rights in financing documents that may be executed by the Company from time to time. The equity shares, if allotted pursuant to such conversion, shall be issued at a price determined in accordance with the applicable provisions of the Companies Act, 2013, SEBI Regulations and requisite statutory approvals, wherever required and other applicable laws prevailing at the time of conversion.

The Board of Directors recommends the Special Resolution set out at Item No. 8 of the Notice for approval of the Members.

The Company clarifies that this resolution is merely an enabling approval and that, as on the date of this Notice, there is no proposal, commitment or arrangement for conversion of any existing outstanding loans, debentures or other debt into equity shares of the Company.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed Resolution, except to the extent of their respective shareholding, if any, in the Company.

ITEM NO. 09:

In order to make optimum use of funds available with the Company and also to achieve long term strategic and business objectives, the Board of Directors of the Company had passed the resolution to make use of the same by making investment in other bodies corporate or granting loans, giving guarantee or providing security to other persons or other body corporate or as and when required.

Pursuant to the provisions of section 186(3) of the Companies Act, 2013 and rules made there under, the Company needs to obtain prior approval of shareholders / members by way of special resolution at the General Meeting in case the amount of investment, loan, guarantee or security proposed to be made along with the amount of investments, loans, guarantee or security already made is more than the higher of sixty percent of the paid up share capital, free reserves and securities premium account or one hundred percent of free reserves and securities premium account.

Accordingly, the Board of Directors of the Company proposes to obtain approval of shareholders by way of special resolution for an amount not exceeding Rs. 3000 Crores (Rupees Three Thousand Crores Only) outstanding at any time notwithstanding that such investments, outstanding loans given or to be given a guarantees and security provided are in excess of the limits prescribed under Section 186 of the Companies Act, 2013.

The Board of Directors recommends the Special Resolution set out at Item No. 09 of the Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed Resolution, except to the extent of their respective shareholding, if any, in the Company.

ITEM NO. 10:

Pursuant to Section 185 of the Companies Act, 2013 ("the Act"), Rules made thereunder, a Company may advance any loan including any loan represented by book debt, or give any guarantee or provide any security in connection with any loan taken by any entity (said entity(ies) covered under the category of 'a person in whom any of the director of the Company is interested' as specified in the explanation to Section 185(2)(b) of the Companies Act, 2013, after passing a Special Resolution in the general meeting.

It is proposed to make loan(s) including loan represented by way of Book Debt to, and/or give guarantee(s) and/or provide security(ies) in connection with any loan taken/to be taken by the Subsidiary Companies or Associate or Joint Venture or group entity or any other person in whom any of the Director of the Company is deemed to be interested as specified in the explanation to Section 185(2)(b) of the Act (collectively referred to as the "Entities"), from time to time, for the purpose of capital expenditure of the projects and/or working capital requirements including purchase of fixed assets as may be required from time to time for its principal business activities and other matters connected and incidental thereto, within the limits as mentioned in the Item no. 11 of the notice.

The members may note that Board of Directors would carefully evaluate the proposals and provide such loan, guarantee or security through deployment of funds out of internal resources/accruals and/or any other appropriate sources, from time to time, and the proposed loan shall be at such rate of interest as agreed by the parties in the best interest of the Company and shall be used by the borrowing company for its principal business activities only.

The Board of Directors recommends the Special Resolution set out at Item No. 10 of the Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed Resolution, except to the extent of their respective shareholding, if any, in the Company.

ITEM NO. 11:

Mrs. Reena Unmesh Wagh (DIN: 11597282) was appointed by the Board of Directors of the company as an Additional Executive Director of the company by the Board of Directors through a circular resolution passed on 29th June, 2026. According to provisions of Section 161 of the Companies Act 2013 ("Act"), she holds office as an Additional Executive Director only up to date of this General Meeting. As required under Section 160 of the Act, Company has received a recommendation from Nomination and Remuneration Committee and a notice has been received from a member signifying its intention to propose appointment of Mrs. Reena Unmesh Wagh (DIN: 11597282) as an Whole Time Directors designated as Executive Director of the Company for a period of three (3) years w.e.f. 29th June, 2026 to 28th June, 2029 (both days inclusive), liable to retire by rotation. Mrs. Reena Unmesh Wagh (DIN: 11597282) is not disqualified from being appointed as an Whole-Time Director, designated Executive Director Director in terms of Section 164 of the Act and has given her consent to act as an Executive Director.

Mrs. Reena Unmesh Wagh (DIN: 11597282) holds a Bachelor of Science (B.Sc.) in Computer Science, a Master's degree in Computer Management (MCM), a Diploma in Fashion Design, and a Diploma in Jewellery Design. She successfully managed her own clothing brand for over eight years, gaining extensive entrepreneurial and business management experience. She was also associated with the Company in a non-Board position as a director from 2017 to 2024, during which she acquired valuable knowledge of the Company's operations and business activities.

(A Statement containing information as per section II of Part II of Schedule V of the Companies Act, 2013.)

I. General Information:

- **Nature of Industry:** The Company is engaged mainly in Manufacturing, trading and import of Edible Oil/ Non-edible oil and Agricultural Products i.e. Soya Oil, Soya Meal, Soya De Oiled Cake, Mustard Oil, Mustard Meal, Mustard De Oiled Cake, Refined Soyabean Oil, Refined Vegetable Oil, Pungent Mustard Oil, Refined Castor Oil First Special Grade (FSG), Castor De- Oiled Cake and High Protein Castor De-Oiled Cake, Cotton Bales, Cotton Cake Cattle Feed, Cotton Wash Oil, processing of wheat and rice. Also, the Company is engaged in Trading including domestic and export of Agricultural Products i.e. Wheat, Rice etc.
- **Date or expected date of commencement of commercial production:** The Company has already started the commercial production.
- **In case of new companies expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus:** N.A.
- **Financial Performance based on given indicators:** (Rs in Lakhs)

PARTICULARS	STANDALONE-YEAR ENDED		CONSOLIDATED-YEAR ENDED	
	31/03/2026	31/03/2025	31/03/2026	31/03/2025
I. Revenue from Operations	2,96,167.28	2,09,253.49	3,38,445.67	2,28,147.62
II. Other Income	1,186.70	2,052.89	1,625.29	2,143.66
III. Total Revenue (I+II)	2,97,353.98	211,306.38	3,40,070.96	2,30,291.28
IV. Earnings Before Interest, Taxes, Depreciation and Amortization Expense	6,798.99	6,114.71	7,727.13	6,576.06
V. Finance Cost	2,622.06	2,670.78	3,080.91	2,971.32
VI. Depreciation and Amortization Expense	230.85	210.92	250.28	229.38
VII. Profit Before Tax (IV-V-VI)	3,946.08	3,233.01	4,395.94	3,375.36
VIII. Tax Expense:				
a) Current Tax (Adjusted)	537.50	2.50	602.70	9.80
b) Deferred Tax (Asset)/Liabilities	335.57	827.08	335.30	826.92
c) Income Tax (Prior Period)	0.00	-2.48	0.00	(2.48)
Total Tax Expense	873.07	827.10	938.00	834.24
IX. Profit After Tax (VII-VIII)	4,137.21	2,174.93	4,522.14	2,310.13

- **Foreign Investments or collaborations, if any.:** N.A

II. Brief details of director seeking appointment at the 16th Annual General Meeting along with terms and conditions: Information about Mrs. Reena Unmesh Wagh (DIN: 11597282)

- **Background Details:** Mrs. Reena U. Wagh is an accomplished entrepreneur, brand management professional, and design specialist with over 16 years of experience in fashion, apparel, branding, and business operations. She possesses a strong academic background with a B.Sc. (Computers), Master of Computer Management (MCM), Diploma in Fashion Design, and Diploma in Jewellery Design, providing her with a unique blend of analytical, creative, and managerial expertise.

She commenced her entrepreneurial journey by establishing Reena: The Label, an independent fashion brand focused on traditional Indian women's wear. Over a period of eight years, she successfully managed all aspects of the business, including design, sourcing, production, marketing, and retail operations.

Mrs. Wagh is registered with the Independent Director Databank and has successfully cleared the Independent Director Proficiency Test. She brings to the Board an entrepreneurial mindset, governance awareness, and extensive expertise in consumer, lifestyle, retail, branding, and design-oriented businesses.

- **Past Remuneration:** NIL for the Financial Year 2025-26.
- **Recognition or Awards:** None.
- **Job Profile and His Suitability/Rational:** Mrs. Reena U. Wagh is an accomplished entrepreneur, brand management professional, and design specialist with over 16 years of experience in fashion, apparel, branding, and business operations. She possesses a strong academic background with a B.Sc. (Computers), Master of Computer Management (MCM), Diploma in Fashion Design, and Diploma in Jewellery Design, providing her with a unique blend of analytical, creative, and managerial expertise.

Looking to the vast experience of Mrs. Reena Unmesh Wagh (DIN: 11597282), she is a fit and proper person to serve as the Whole-time Director (Executive Director) of the Company.

- **Remuneration Proposed:**

A. Salary: upto Rs. 5.00 Lakh per month with such increments as may be decided by the Board

from time to time, subject to ceiling on maximum remuneration in terms of provisions of Section II of Part II of Schedule V to the Companies Act, 2013 Rules thereunder.

B. Perquisites, allowances and benefits:

- Housing: Rent free furnished residential accommodation with free gas, electricity and water as per Company's policy. In case no accommodation is provided by the Company, the Managing Director shall be entitled to such house rent allowance as may be decided by the Board of Directors from time to time, subject however to a maximum limit of 50% of basic salary.
- Leave Travel Concession: Once for self and family every year to anywhere in India or abroad, incurred in accordance with the policy of the Company.
- Contribution to provident fund, superannuation fund or annuity fund to the extent these either singly or put together are not taxable under the Income-tax Act, 1961.
- Gratuity payable at a rate not exceeding half a month's salary for each completed year of service.
- Encashment of leave at the end of the tenure.
- Insurance premium for medical and hospitalization and Personal Accident insurance cover.
- Medical reimbursement: Reimbursement of medical expenses incurred whether in India or abroad for self and family including hospitalization, surgical charges, nursing charges and domiciliary charges as per the rules of the Company.
- Club Fees: Fees of clubs subject to a maximum of two clubs.
- Use of Car with Driver: One car with driver with reimbursement of running and maintenance expenses.
- Telephone and mobile facility at residence for official purposes.
- Servant: Reimbursement of servant's salary subject to a maximum of four servants.
- Watchman: Reimbursement of watchman's salary subject to a maximum of two watchmen.
- Gardener: Reimbursement of gardener's salary subject to a maximum of one gardener.

- n. Other Perquisites and Amenities: Any other perquisites and/or amenities as per the policy applicable to the senior executives of the Company and/or which may become applicable in the future and/or any other perquisites and/or amenities as the Board may from time to time decide.
- o. Any other one time, periodic retirement allowances / benefits as may be decided by the Board at the time of retirement.
- b) Provided however that, perquisites and amenities shall be valued, wherever applicable, as per the Income-tax Act, 1961 read with relevant rules issued thereunder.
- c) Provided further that perquisites mentioned in point "c" to "e" above shall not be included in the computation of the ceiling on remuneration in terms of provisions of Section II of Part II of Schedule V to the Companies Act, 2013 or any statutory modifications thereto or re-enactments thereof.

C. Commission:

10.00% p.a. on the net profit computed under Section 198 of the Companies Act, 2013 and that the net profits of the Company shall be computed based upon the audited annual financial statements for that financial year, as per recommendation of NRC and further subject to approval of the Board of Directors may be given.

Comparative Remuneration Profile with Respect to Industry, Size of the Company, Profile of the Position and Person:

Taking into consideration the size of the Company, the profile of Mrs. Reena Unmesh Wagh (DIN: 11597282) and the responsibilities shouldered on her and the industry benchmarks, the proposed remuneration is well below as compared to the comparable Companies.

Pecuniary Relationship Directly or Indirectly with the Company, or Relationship with the Managerial Personnel, if Any:

Mrs. Reena Unmesh Wagh (DIN: 11597282) has no pecuniary relationship directly or indirectly with the Company or its Directors/Promoters other than his remuneration in the capacity of the Whole-time Director designated as an Executive Director.

III. OTHER INFORMATION:

- i. Reasons of loss or inadequate profits: Company is working as per industry standards. The profit margin is low in commodity segment. The remuneration to be given is decided based on industry standards, looking to their profile the remunerations is justified.
- ii. Steps taken or proposed to be taken for improvement: The Company has initiated various steps to improve its administrative performance, including lowering its administrative costs.
- iii. Expected increase in productivity and profits in measurable terms: The management continues to be optimistic towards the external economic environment and expects consumer demand to become more consistent and robust in the current financial year. Further, various policy decisions taken would act as growth channel for the Company which would contribute in increased revenues and higher margins.

(Pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings)

Particulars / Name	Mrs. Reena Unmesh Wagh
Date of Birth	July 02, 1977
Qualification	B.Sc. (Computers), Master of Computer Management (MCM), Diploma in Fashion Design and Diploma in Jewellery Design.
Experience - Expertise in specific functional areas - Job profile and suitability	<p>Mrs. Reena U. Wagh is an accomplished entrepreneur, brand management professional, and design specialist with over 16 years of experience in fashion, apparel, branding, and business operations. She possesses a strong academic background with a B.Sc. (Computers), Master of Computer Management (MCM), Diploma in Fashion Design, and Diploma in Jewellery Design, providing her with a unique blend of analytical, creative, and managerial expertise.</p> <p>She commenced her entrepreneurial journey by establishing Reena: The Label, an independent fashion brand focused on traditional Indian women's wear. Over a period of eight years, she successfully managed all aspects of the business, including design, sourcing, production, marketing, and retail operations.</p>

Particulars / Name	Mrs. Reena Unmesh Wagh
	Mrs. Wagh is registered with the Independent Director Databank and has successfully cleared the Independent Director Proficiency Test. She brings to the Board an entrepreneurial mindset, governance awareness, and extensive expertise in consumer, lifestyle, retail, branding, and design-oriented businesses.
No. of Shares held as on March 31, 2026	Nil
Terms & Conditions	As given above
Remuneration Last Drawn	NIL for F.Y. 2025-26
Remuneration sought to be paid	As given above
Number of Board Meetings attended during the Financial Year 2025-26	N.A.
Date of Original Appointment	29-June-26
Date of Appointment in current terms	29-June-26
Directorships held in public companies including deemed public companies	ESHA MEDIA RESEARCH LIMITED
Memberships/ Chairmanships of committees of public companies	NIL
Inter-se Relationship with other Directors	NIL

Registered office:

101, Mangalam Corporate House,
42, Shrimali Society, Netaji Marg,
Mithakhali, Ahmedabd-380009,
Gujarat, India.

Date : June 29, 2026

Place : Ahmedabad

For and on behalf of Board of Directors

Mangalam Global Enterprise Limited

CIN: L24224GJ2010PLC062434

Karansingh I. Karki

Company Secretary & Compliance Officer

ACS NO.: 30021

INFORMATION AS REQUIRED UNDER REGULATION 36(3) SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 & SECRETARIAL STANDARD 2 IN RESPECT OF DIRECTORS BEING REAPPOINTED/ APPOINTED/ CHANGE IN DESIGNATION:

Particulars	Details
Name of Director	Mr. Chanakya Prakash Mangal (DIN: 06714256)
Date of Birth / Age	August 9, 1995 (30 Years)
Date of Initial Appointment	15-Nov-13
Date of Appointment (Current Term)	18-Sep-2024
Educational Qualifications	Bachelor's Degree in Commerce
Expertise in Specific Functional Areas / Job Profile and Suitability	Actively involved in the day-to-day operations of the Company and looks after the sales and administration department of the Company.
Directorships held in Public Companies (including deemed public companies)	<ol style="list-style-type: none"> 1. Mangalam Worldwide Limited 2. Mangalam Saarloh Private Limited 3. Mangalam Global Enterprise Limited
Memberships / Chairmanships of Committees of Public Companies (including listed companies)	<p>Member – Stakeholders' Relationship Committee</p> <ul style="list-style-type: none"> • Mangalam Global Enterprise Limited • Mangalam Worldwide Limited <p>Chairman – Corporate Social Responsibility (CSR) Committee</p> <ul style="list-style-type: none"> • Mangalam Global Enterprise Limited <p>Member – Management Committee</p> <ul style="list-style-type: none"> • Mangalam Global Enterprise Limited • Mangalam Worldwide Limited <p>Member – Debenture Committee</p> <ul style="list-style-type: none"> • Mangalam Worldwide Limited
Listed Entities from which the person has resigned in the past three years	Nil
Shareholding in the Company as on the date of Notice	5,47,32,250 Equity Shares of ₹1/- each
Inter-se Relationship with Other Directors	Son of Mr. Vipin Prakash Mangal (Promoter & Chairman) and Brother of Mr. Chandragupt Prakash Mangal (Promoter & Managing Director)
No. of meetings of the board attended during the year ended on March 31, 2026	9/9
Remuneration sought to be paid and remuneration last drawn	Nil