

**REF: MGEL/CS/SE/2026-27/21**

**Date: June 29, 2026**

To, Listing Compliance Department, <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra, Mumbai-400 051.  <b>NSE Symbol: MGEL (EQ)</b>	To, Listing Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001  <b>BSE Scrip Code: 544273</b>
---	---

**ISIN: INE0APB01032**

**Sub: Outcome of the meeting of the Board of Directors of Mangalam Global Enterprise Limited ("the Company") held on today i.e. on Monday, June 29, 2026.**

**Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read together with the circulars and notifications issued thereunder ("Listing Regulations"), we would like to inform that the Board of Directors of the Company at its Meeting held on today, i.e. Monday, June 29, 2026 has inter alia considered and approved the following business:

1. On the recommendation of the Nomination and Remuneration Committee, the Board of Directors accorded its approval and subject to approval of members at the ensuing Annual General Meeting and such other approval, if any, Mrs. Reena Unmesh Wagh (DIN: 11597282), has been appointed as an additional Director designated as Whole Time Director (Executive Director) of the Company for a period of three (3) years with effect from June 29, 2026 to June 28, 2029 (both days inclusive) on such terms and conditions as the Board has decided. Her office as Director shall be subject to retirement by rotation.

Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 is being enclosed as **Annexure-A**.

2. approved the revised Notice for the ensuing 16<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Monday, July 27, 2026.

*The copy of 16th Annual General Meeting (AGM) notice and Annual Report for the financial year 2025-26 will be submitted to Exchanges in due course as the same will be dispatched to the Shareholders of the Company through e-mail address registered with Company/Depositories.*

**Mangalam Global Enterprise Limited**

CIN: L24224GJ2010PLC062434

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

સ્વયં શ્રદ્ધા રૂઢિભાવ:

The meeting of Board of Directors commenced at 03:30 p.m. and concluded at 04:30 p.m.

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,

**For, Mangalam Global Enterprise Limited**



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

**Encl:** As Above

સ્વેચ્છા સહાયક  
સુધારા:

**Annexure-A**

**Details as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 with regard to appointment of Mrs. Reena Unmesh Wagh (DIN:11597282) as an Additional Director designated as Whole-Time Director (Executive Director).**

Sr. No.	Disclosure Requirement	Appointment of Mrs. Reena Unmesh Wagh (DIN: 11597282) as an Additional Director designated as Whole-Time Director (Executive Director).
1	Reason for Change viz. appointment; <del>resignation, removal, death or otherwise</del>	On the recommendation of the Nomination and Remuneration Committee, the Board of Directors accorded its approval and subject to approval of members at the ensuing General Meeting and such other approval, if any, Mrs. Reena Unmesh Wagh (DIN:11597282), has been appointed as an additional Director designated as Whole Time Director of the Company for a period of three (3) years with effect from June 29, 2026 to June 28, 2029 (both days inclusive) on such terms and conditions as the Board has decided. Her office as Director shall be subject to retirement by rotation.
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	Mrs. Reena Unmesh Wagh (DIN: 11597282), has been appointed as an Additional Director designated as Whole-Time Director (Executive Director) of the Company for a period of three (3) years with effect from June 29, 2026 to June 28, 2029 (both days inclusive) on such terms and conditions as the Board has decided. Her office as Director shall be subject to retirement by rotation.
3	Brief profile (in case of appointment);	She is BSC (Computers) Master of Computer management, Diploma in Fashion Design and Diploma in Jewellery design. She has Managed own brand of clothing for 8 years.
4	Disclosure of relationships between Directors (in case of appointment of a Director).	Mrs. Reena Unmesh Wagh (DIN: 11597282) is not related to any of the Directors or Key Managerial Personnel of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018.	Mrs. Reena Unmesh Wagh (DIN: 11597282) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

સ્વેચ્છા સહાયક દિશક:



**Mangalam Global Enterprise Limited**

CIN: L24224GJ2010PLC062434

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