



MANGAL ELECTRICAL INDUSTRIES LTD.
(Formerly Known as Mangal Electrical Industries Private Limited)
CIN : L31909RJ2008PLC026255
☎ +91-141-403-6113 | 🌐 www.mangals.com
✉ info@mangals.com
📍 Registered Office: C-61, C-61 (A&B), Road No. 1-C,
V.K.I. Area, Jaipur 302 013, Rajasthan, India

May 06, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001, Maharashtra, India

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051, Maharashtra, India

Scrip Code: 544492

Symbol: MEIL

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting under the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 13, 2026, inter alia, to consider and approve the audited financial results of the Company for the quarter and twelve months ended March 31, 2026 and to consider and approve grant of Employee Stock Options under the Employee Stock Option Scheme of the Company, subject to applicable approvals, if any.

Further, in continuation to our intimation dated March 26, 2026, regarding closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed for all the Designated Persons and their immediate relatives from Wednesday, April 01, 2026 and shall continue to remain closed till 48 hours after the declaration of the aforesaid audited financial results to the Stock Exchanges.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Mangal Electrical Industries Limited

Naresh Kumar Sharma

Company Secretary & Compliance Officer
Membership No. A12005