Ref: MWL/CS/2026-27/139 **Date: September 03, 2026**

To,

National Stock Exchange of India Limited	**BSE Limited**
Exchange Plaza, C-1, Block-G,	Department of Corporate Services
Bandra Kurla Complex, Bandra,	Phiroze Jeejeebhoy Towers,
Mumbai-400 051.	Dalal Street,
	Mumbai- 400001
NSE Symbol: MWL	**Scrip Code: 544764**

Ref: Equity ISIN: INE0JYY01029
NSE (Debt): ISIN: INE0JYY07018, Symbol: 975MWL29
NSE (Debt): ISIN: INE0JYY07026, Symbol: 10MWL29

Dear Sir/Madam,

Subject: Outcome of the meeting of the Board of Directors of Mangalam Worldwide Limited ("the Company") held on today i.e. on Thursday, September 03, 2026.

Dear Sir/ Madam,

Pursuant to the Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III 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. Thursday, September 03, 2026 has *inter alia* considered and approved the following business:

1. **Appointment of Mr. Keyoor Madhusudan Bakshi (DIN: 00133588) as an Additional Director in the capacity of Non-Executive, Independent Director of the Company.**

   On the recommendation of the Nomination and Remuneration Committee, the Board of Directors accorded its approval for appointment of Mr. Keyoor Madhusudan Bakshi (DIN: 00133588), as an Additional Director in the capacity of Non-Executive, Independent Director of the Company w.e.f. September 03, 2026 for a consecutive period of five years, subject to approval of the members of the Company at the ensuring general meeting or through postal ballot.

   The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 has been enclosed as **Annexure-A**.

2. Approval of the Notice of Postal Ballot.

Postal Ballot (through e-voting facility) be conducted in accordance with the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration), Rules, 2014 and approval of draft Postal Ballot Notice for seeking approval of Members, by way of Ordinary and Special Resolution, along with the Calendar of Events relating to the Postal Ballot process. The cut - off date for postal ballot has been fixed at September 04, 2026.

The copy of the notice of Postal Ballot will be submitted to the Stock Exchanges as soon as the same will be sent to the eligible Shareholders. The notice of Postal Ballot will also be hosted on the website of the Company at www.mangalamworldwide.com.

3. Appointment of Scrutinizer for conducting the postal ballot process.

Appointment of M/s. Manoj Hurkat & Associates, Practicing Company Secretary as a Scrutinizer for conducting the postal ballot process in a fair and transparent manner for passing the resolutions proposed in the postal ballot notice.

The meeting of Board of Directors commenced at 04:00 p.m. and concluded at 06:00 p.m.

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,

For, Mangalam Worldwide Limited

Soham Bipinchandra Raval

Digitally signed by Soham Bipinchandra Raval
Date: 2026.09.03 18:54:46 +05'30'

MANGALAM WORLDWIDE LIMITED
GUJARAT INDIA

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

Encl: a.a

Annexure-A

Details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 with regard to appointment of Mr. Keyoor Madhusudan Bakshi (DIN: 00133588) as an Additional Director in the capacity of Non-Executive, Independent Director of the Company.

Sr. No.	**Disclosure Requirement**	**Details**
1.	Name of the Director	Mr. Keyoor Madhusudan Bakshi (DIN: 00133588).
2.	Reason for Change viz. appointment, ~~resignation, removal, death or otherwise~~	On the recommendation of the Nomination and Remuneration Committee, the Board of Directors accorded its approval for appointment of Mr. Keyoor Madhusudan Bakshi (DIN: 00133588), as an Additional Director in the capacity of Non-Executive, Independent Director of the Company w.e.f. September 03, 2026 for a consecutive period of five years, subject to approval of the members of the Company at the ensuring general meeting or through postal ballot.
3.	Date of appointment/~~cessation~~ (as applicable) & term of appointment	w.e.f. September 03, 2026 for a consecutive period of five years, subject to approval of the members of the Company at the ensuring general meeting or through postal ballot.
4.	Brief profile (in case of appointment)	Mr. Keyoor Madhusudan Bakshi is a Fellow Member of the Institute of Company Secretaries of India (ICSI) and holds B.Com. and LL.B. degrees, with over 46 years of professional experience in Corporate Laws, Finance, Management and Corporate Governance. His areas of expertise include corporate and securities compliance, secretarial audit, due diligence, mergers and acquisitions, takeovers, insolvency resolution, public offerings and representation before NCLT, SEBI and the

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		Securities Appellate Tribunal. He has advised and worked with several leading organisations and has also served as Visiting Faculty for MBA programmes and as a trainer in Corporate Governance with the Global Corporate Governance Forum of the International Finance Corporation. Mr. Bakshi had served as President of ICSI in 2008 and as President of the International Federation of Company Secretaries. He has also served on various professional and governmental committees, including the Secretarial Standards Board of ICSI and NACAS, Government of India. He has previously served as an Independent Director on the Boards of several companies, including Gokul Agro Resources Limited, Infibeam Avenues Limited, Kiri Industries Limited, Praveg Limited, Tudor India Limited (a subsidiary of Exide Corporation, USA), Quant Capital Limited (a subsidiary of Reliance Capital Limited) and ASE Capital Markets Limited (a subsidiary of Ahmedabad Stock Exchange Limited).
5.	Disclosure of relationships between Directors (in case of appointment of a director).	Mr. Keyoor Madhusudan Bakshi (DIN: 00133588) is not related to any of the Directors or Key Managerial Personnel of the Company.
6.	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.	Mr. Keyoor Madhusudan Bakshi (DIN: 00133588) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.