



Ref: MWL/CS/2026-27/142

Date: September 08, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra,
Mumbai-400 051.

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 544764

NSE Symbol: MWL

Ref: Equity ISIN: INE0JYY01029

NSE (Debt): ISIN: INE0JYY07018, Symbol: 975MWL29

NSE (Debt): ISIN: INE0JYY07026, Symbol: 10MWL29

Subject: Newspaper Advertisements - Notice of Postal Ballot.

Dear Sir/Madam,

In continuation to our letter no. MWL/CS/2026-27/141 dated September 07, 2026 and pursuant to Regulation 30, 44, 47 and 51 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith copy of Newspaper Advertisements published in Ahmedabad edition of Financial Express (in English) and Financial Express (in Gujarati) on September 08, 2026 with regard to the proposed resolution(s) to be passed through postal ballot and completion of dispatch of Postal Ballot Notice including details of e-voting.

The copies of the aforementioned newspaper advertisements are also made available on the website of the Company and can be accessed at www.mangalamworldwide.com.

You are requested to kindly take the same on your record.

Thanking You,

Yours faithfully,

For, Mangalam Worldwide Limited



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

Encl: As stated above

Mangalam Worldwide Limited

(CIN: L27100GJ1995PLC028381)

Regd. Office: 102, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad-380009, Gujarat (INDIA)

Tel: +91 79 61615000 (10 Lines) Email: cs@mangalamworldwide.com Website: www.mangalamworldwide.com

વિદ્ય મંદિર સંસ્થા

FOR TEKNOFORGE LIMITED
CIN: L26300GJ197PLC000904
CIN: L26300GJ197PLC000904
E-mail: teknoforge@timgroup.com | www.teknoforge.com

ANNUAL GENERAL MEETING
Notice is hereby given that the 55th Annual General Meeting (AGM) of the Company will be held on Wednesday, the 23rd September, 2026 at the Registered Office of the Company at 11/01 am Village Bhatnagar, Bhat, District: Rajkot, Gujarat-362001.
Electronic copy of the Notice of the 55th Annual General Meeting and Annual Report of the Company for the financial year 2025-26 has been sent to all the members whose name is registered with the Company's Depository Participant. Physical copies of the same have been sent to other members at their registered address. The notice of 55th AGM for the financial year 2025-26 is available on the Company's website www.teknoforge.com and also on the website of the Depository Participant.
Members holding shares either in physical form or in dematerialized form, as on cut-off date of 23rd September, 2026, may cast their vote electronically on Ordinary and Special Business(es) as set out in Notice of 55th AGM through electronic voting system of Central Depository Services (India) Limited (CDSL).
The members are informed that:
i) The electronic transmission physical dispatch of Annual Report has been completed.
ii) The voting through electronic means commences on 23rd September, 2026 at 09:00 am and ends on 29th September, 2026 at 5:00 pm.
iii) Voting through electronic means shall not be allowed beyond 5:00 pm on 29th September, 2026.
iv) In case any person, who acquires shares of the Company and becomes member of the Company after the dispatch of the Annual Report and holding shares as on the cut-off date i.e. 23rd September, 2026 will be eligible for voting and can exercise any queries relating to voting by electronic means, they should refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under helpdesk or write an email to evoting@evotingindia.com.
Pursuant to Section 91 of the Companies Act, 2013 and the applicable rules thereunder, the Registrar of Members and Shares Transfer Book of the Company will remain closed from 24th September, 2026 to 29th September, 2026.
Notice is also hereby given that Company has filed its draft of the (Wednesday, September 23, 2026) in the record date for the purpose of dividend of Rs. 0.80/- per share (as recommended by the Board of Directors) for the financial year 2025-26, as approved by the shareholders of the company at the 55th Annual General Meeting to be held on Wednesday, September 23, 2026.
Any person, who is member of company holding shares as on the cut-off date i.e. (Wednesday, September 23rd, 2026) will be entitled to receive that dividend if approved by the shareholders.

FOR HIM TEKNOFORGE LIMITED
Sd/- Himanshu Kalra
Company Secretary
Place: Chandigarh
Date: 17.09.2026

જોડાણ દેસીલ લિમિટેડ
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ગાલા ગ્લોબલ પ્રોક્સેસ લિમિટેડ
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YAASHVI JEWELLERS LIMITED
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