

REF: MGEL/CS/SE/2026-27/05

Date: April 15, 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 Scrip Code: 544273
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ISIN: INE0APB01032

Subject: Intimation of Board Meeting of Directors of Mangalam Global Enterprise Limited (the Company) to be held on Saturday, April 18, 2026.

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Meeting of Board of Directors of the Company will be held on Saturday, April 18, 2026, *inter alia*, to consider the following businesses:

1. To consider, approve, and take on record the Standalone Audited Financial Results of the Company for the quarter and year ended March 31, 2026 along with Audit Report issued by the Statutory Auditor,
2. To consider, approve, and take on record the Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2026 along with Audit Report issued by the Statutory Auditor,
3. To recommend a final dividend, if any, on the Equity Shares of the Company for the financial year ended March 31, 2026.
4. To consider any other business matters.

In this connection and in continuation of intimation regarding Closure of Trading Window for the insiders of the Company vide Letter Ref. No. MGEL/CS/SE/2025-26/57, dated March 26, 2026 the Trading Window for dealing in Equity Shares of the Company which has been closed with effect from April 01, 2026 and will continue to remain closed till 48 hours after the declaration of said Standalone and Consolidated Audited Financial Results for the quarter & Financial year ended on March 31, 2026 for all the insiders of the Company.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,
For, Mangalam Global Enterprise Limited



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

Mangalam Global Enterprise Limited

CIN: L24224GJ2010PLC062434

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