

MGEL/CS/NSE/2023-24/20

Date: July 26, 2023

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

Company Symbol: MGEL (EQ), ISIN: INE0APB01024

Subject: Intimation of 13th Annual General Meeting, Record Date for Dividend and Dividend Payment Date.

Dear Sir/Madam,

We would like to inform you that 13th Annual General Meeting ("AGM") of the Mangalam Global Enterprise Limited ("the Company") will be held on Thursday, August 24, 2023 at 2:00 P.M. (IST) through Video Conferencing (VC) or other Audio-Visual Means (OAVM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI.

The copy of Notice of 13th Annual General Meeting and Annual Report for the financial year 2022-23 will be submitted to stock exchange as soon as the same is dispatched to the Shareholders of the Company through e-mail.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for the purpose of determining eligibility of Shareholders for Final Dividend of Rs. 0.02/- per Equity share of face value of Rs. 2/- each for financial year 2022-23 is as under:

Symbol	Type of Security	Record Date	Book Closure	Purpose
NSE Symbol: MGEL	Equity Shares of face value of Rs. 2/- each	Tuesday, August 8, 2023	No Book Closure	Payment of Final Dividend (Subject to applicable rate of TDS) of Rs. 0.02/- per Equity Share of face value of Rs. 2/- each for financial year 2022-23.

The dividend, if declared at the 13th Annual General Meeting of the Company, will be paid on or before September 23, 2023 to the Shareholders holding shares as on close of business hours of Tuesday, August 8, 2023.

You are requested to take the same on records.

Thanking You,

Yours Faithfully,

For, Mangalam Global Enterprise Limited

Dashang M. Khatri
Company Secretary and Compliance Officer
M. No. A47946



Mangalam Global Enterprise Limited

CIN: L24224GJ2010PLC062434

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