

MGEL/CS/NSE/2023-24/22

Date: July 27, 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: Newspaper Advertisement- 13th Annual General Meeting through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") Facility.

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith copy of Newspaper Advertisements published in Financial Express (in English)-Ahmedabad Edition and in Financial Express (in Gujarati)-Ahmedabad Edition on July 27, 2023 in terms of Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, December 08, 2021, December 14, 2021 and General Circular No. 3/2022 dated May 05, 2022 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") have permitted the holding of AGM through VC/OAVM, without physical presence of the members at a common venue in compliance with these circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other relevant circulars issued from time to time, *inter alia*, intimating that the 13th Annual General Meeting of the Company will be held on Thursday, August 24, 2023 at 2:00 P.M. IST through VC/OAVM facility. The said Newspaper Advertisements have also been uploaded on the website of the Company at www.groupmangalam.com.

Kindly take this information on your record.

Thanking You,

Yours Faithfully,

For, Mangalam Global Enterprise Limited

Dashang M. Khatri

Dashang M. Khatri
Company Secretary & Compliance Officer
Mem. No. A47946



Encl: A/a.

Mangalam Global Enterprise Limited

CIN: L24224GJ2010PLC062434

Regd. Office: 101, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura,
Ahmedabd-380 009, Gujarat (INDIA) Tel: +91 79 61615000 (10 Lines) E mail: info@groupmangalam.com

