

MGEL/CS/NSE/2024-25/19

Date: June 20, 2024

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 14th Annual General Meeting, Record Date for Dividend and Dividend Payment Date.

Dear Sir/Madam,

We would like to inform you that 14th Annual General Meeting ("AGM") of the Mangalam Global Enterprise Limited ("the Company") will be held on August 06, 2024 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 14th Annual General Meeting and Annual Report for the financial year 2023-24 will be submitted to stock exchange and Shareholders within prescribed time limit.

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 2023-24 is as under:

Symbol	Type of Security	Record Date	Book Closure	Purpose
NSE Symbol: MGEL	Equity Shares of face value of Rs. 2/- each	Friday, July 26, 2024	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 2023-24.

The dividend, if declared at the 14th Annual General Meeting of the Company, will be paid on or before September 04, 2024 to the Shareholders holding shares as on close of business hours of Friday, July 26, 2024.

You are requested to take the same on records.

Thanking You,
Yours Faithfully,

For, Mangalam Global Enterprise Limited

Chanakya Prakash Mangal
Managing Director
DIN: 06714256



Mangalam Global Enterprise Limited

CIN: L24224GJ2010PLC062434

Regd. Office: 101, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabd-380009, Gujarat (INDIA)
Tel: +91 79 61615000 (10 Lines) E mail: info@groupmangalam.com; Website: www.groupmangalam.com;