

REF : MGEL/CS/SE/2024-25/61

Date: January 08, 2025

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),

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001
Script Code: 544273

ISIN: INE0APB01024

Subject: Intimation of Board Meeting to be held on Monday, January 13, 2025 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 would like to inform that the Meeting of Board of Directors of our Company will be held on Monday, January 13, 2025 at the Registered Office of the Company situated at 101, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad- 380 009, Gujarat, India to consider, inter alia, the following businesses :

Sr.No.	Agenda for the Board Meeting
1.	To consider and approve the proposal of Sub-division/ Stock-Split of each existing equity share of face value of Rs. 2/- (Rupees Two only) each equity shares in such manner as may be determined by the Board of Directors and consequent alteration of Memorandum of Association of the Company, subject to the approval of the shareholders of the Company and regulatory/statutory approvals as may be required.
2.	To consider other Business matters.

In terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" and the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, read with SEBI Circular No. SEBI/HO/|SD/|SD-SEC-4/P /CIR/2022/107 dated August 5, 2022, the trading window for trading/dealing in shares of the Company is already closed vide letter dated December 26, 2024 and shall remain closed till 48 hours after the declaration of un-audited financial results for the quarter and nine months ended December 31, 2024 for Designated Persons of the Company.

Kindly take the same on your records.

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

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



Mangalam Global Enterprise Limited

CIN: L24224GJ2010PLC062434

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

સર્વ શુભોક્તિ પુષ્ટિ: