

REF: MGEL/SE/2025-26/03

Date: April 16, 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, Direct Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Script Code: 544273
--	---

ISIN: INE0APB01032

SUBJECT: INTIMATION OF BOARD MEETING TO BE HELD ON WEDNESDAY, APRIL 23, 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 hereby inform you that the Meeting of Board of Directors of the Company will be held on Wednesday, April 23, 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, approve & take on record the Standalone Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2025.
2.	To consider, approve & take on record the Consolidated Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2025.
3.	To recommend final dividend, if any, on the Equity shares of the Company for the financial year ended March 31, 2025.
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/2024-25/74, dated March 26, 2025 the Trading Window for dealing in Equity Shares of the Company which has been closed with effect from April 01, 2025 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, 2025 for all the insiders of the Company.

This intimation is for your information and records & the same is also available on the Company's website www.groupmangalam.com.

Kindly take this information on your record.

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: cs@groupmangalam.com; Website: www.groupmangalam.com;