

REF:MGEL/CS/SE/2025-26/11

Date: June 23, 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. NSE Symbol : MGEL (EQ)	To, Direct Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 544273
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ISIN: INE0APB01032

Sub: Outcome of Board Meeting held today (i.e. June23, 2025) pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015:

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held on today i.e. Monday, June 23, 2025 which was commenced at 03:30 P.M. 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, has inter alia:

1. Approved the Directors' Report alongwith Annexures and take note of the Secretarial Audit Report for the financial year 2024-25.
2. Decided to convene and hold the 15th Annual General Meeting (AGM) of the Company on Wednesday, July 30, 2025 at 2:00 P.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OVAM) in compliance with the applicable Circulars of Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India(SEBI) ; and approved the Notice of 15th AGM of the Company.

The copy of 15th Annual General Meeting (AGM) notice and Annual Report for the financial year 2024-25 will be submitted to Exchanges in due course as the same will be dispatched to the Shareholders of the Company through e-mail address registered with Company/Depositories.

3. Record Date is fixed Friday, July 18, 2025 as for the purpose of determining eligibility of Shareholders for final dividend of Rs. 0.01 (One Paise Only) (in continuation of earlier intimation dated April 23, 2025) per equity share of face value of Rs. 1/-each for the financial year on March 31, 2025 (Separate intimation is also given).
4. Approved Schedule of 15th Annual General Meeting w.r.t cutoff date for remote e- voting, remote e-voting start date and end date.
5. Approved Appointment of MUFG Intime India Pvt. Ltd., RTA as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting.
6. On the recommendation of Audit Committee, Approved the appointment M/s. RPSS & Co, Company Secretaries (Firm Registration Number: P2019GJ076200) as the Secretarial Auditors of the Company, for a term of five (5) consecutive years, to hold office of the Secretarial Auditor from the Financial Year 2024-25 upto Financial Year 2029-30, subject to the approval of the Members of the Company at ensuing Annual General Meeting.

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



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7. Approved the appointment of SCS AND CO. LLP (Firm Registration Number:-L2020GJ008700), Practising Company Secretaries as Scrutinizer for E-Voting Process for AGM for the 15th Annual General Meeting of the Company.
8. Other agendas, if required, which will form part of Notice.

The Meeting was concluded at 4.00P.M.

Kindly consider the same and take on your record.

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

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



Encl : Annexure -A

સર્વ શ્રદ્ધા સુધારણા:

Mangalam Global Enterprise Limited

CIN: L24224GJ2010PLC062434

Regd. Office: 101, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabd-380009, Gujarat (INDIA)
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Annexure - A

Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 :

Sr. No.	Particulars	Details
(a)	Name	M/s. RPSS & Co, Company Secretaries (Firm Registration Number: P2019GJ076200)
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment M/s. RPSS & Co, Company Secretaries (Firm Registration Number: P2019GJ076200) as Secretarial Auditors of the Company.
(c)	Date of appointment/-cessation/-reappointment (as applicable) & Term of appointment	For a term of five years (5) from FY 2025-26 to FY 2029-30 subject to the approval of Shareholders at the ensuing Annual General Meeting.
(d)	Brief Profile (in case of appointment)	<p>M/s. RPSS & Co., Practising Company Secretaries was established in 2023. CS Rajesh Parekh, Senior Partner of the firm, has been a member of the Institute of Company Secretaries of India (ICSI) since 1990. He possesses over 35 years of extensive professional experience, both in the corporate sector and as a Practising company secretary. CS Sharvil B. Suthar, Partner of the firm, is a Fellow Member of ICSI with 8 years of professional experience. CS Jay Surti, Partner of the firm, is also a Fellow Member of ICSI and has 8 years of professional experience.</p> <p>The firm is providing various professional services the field of Corporate Legal Compliance, Secretarial Audit, Corporate Governance Audit, Corporate Restructuring, Obtaining Regulatory Approvals, Incorporation of Limited Companies, OPC, LLP etc.</p>
(e)	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

સર્વ શ્રદ્ધા સુધિભાગ :



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