

REF: MGEL/CS/SE/2025-26/12

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

Subject: Intimation of 15th Annual General Meeting (AGM), Dividend Record and Payment Schedule.

Dear Sir/Madam,

We would like to inform you that 15th Annual General Meeting ("AGM") of the Mangalam Global Enterprise Limited ("the Company") will be held on Wednesday, July 30, 2025 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 Securities Exchange Board of India (SEBI).

The copy of Notice of 15th Annual General Meeting and Annual Report for the financial year 2024-25 will be submitted to stock exchanges 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. 0.01/- per Equity share of face value of Rs. 1/- each for financial year 2024-25 is as under:

Symbol/ Scrip Code	Type of Security	Record Date	Purpose
MGEL(EQ)/ 544273	Equity Shares of face value of Rs. 1/- each	Friday, July 18, 2025	Payment of Final Dividend (Subject to applicable rate of TDS) of Rs. 0.01/- per Equity Share of face value of Rs. 1/- each for financial year 2024-25.

The dividend, if declared at the 15th Annual General Meeting of the Company, will be paid on or before August 29, 2025 to the Shareholders holding shares as on close of business hours of Friday, July 18, 2025.

You are requested to take the same on 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

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