

REF : MGEL/SE/2025-26/39

Date: December 26, 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 |
|--|---|

Sub: Intimation of Incorporation of "MANGALAM NEATEVERYDAY PRIVATE LIMITED." as a Wholly Owned Subsidiary ("WOS") of Mangalam Global Enterprise Limited ("the Company").

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations).

Dear Sir(s)/ Madam(s),

This is in continuation of our vide intimation letter no. MGEL/SE/2025-26/35, dated October 29, 2025 with respect to the outcome of Board Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Company has come to know today about the issuance of certificate of incorporation by the ROC-CRC for the incorporation of the wholly owned subsidiary ("WOS") company in the name and style of "MANGALAM NEATEVERYDAY PRIVATE LIMITED" (earlier proposed name was MANGALAM NUTRACEUTICALS AND WELLNESS PRIVATE LIMITED) under the digital signature dated December 26, 2025 of ROC-CRC.

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as **Annexure- A**.

Further, the said disclosures are available on the Company website at www.groupmangalam.com.

This is for your information and record.

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

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



Encl: Annexures – A

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

Incorporation of a wholly owned subsidiary of the Company

| Sr. No. | Particulars | Description |
|---------|---|--|
| 1. | Name of the target entity, details in brief such as size, turnover etc. | MANGALAM NEATEVERYDAY PRIVATE LIMITED CIN: U46209GJ2025PTC171265 Authorised Capital: Rs. 1,00,000/- Paidup Capital: Rs. 100,000/ Size/Turnover: Not Applicable (yet to commence its business operations) |
| 2. | Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired. | MANGALAM NEATEVERYDAY PRIVATE LIMITED has been incorporated as a wholly owned subsidiary of the Company and therefore is a related party of the Company. Save and except what is mentioned above, the Promoter/ Promoter Group/ Group Companies are not interested in the transaction |
| 3. | Industry to which the entity being acquired belongs | Manufacturing or trading of Nutraceutical, Wellness, Cosmetics, Ayurvedic healthcare Products. |
| 4. | objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity) | Incorporation of proposed WOS will enable the Company to pursue some of its business in more focused manner. |
| 5. | Brief details of any governmental or regulatory approvals required for the acquisition | Not Applicable |
| 6. | Indicative time period for completion of the acquisition | Not Applicable |
| 7. | Consideration – whether cash consideration or share swap or any other form and details of the same | 100% subscription to the paid-up share capital of the proposed WOS in cash by the Company and its Nominee/s to fulfil the requirement of minimum number of members of the proposed WOS. |
| 8. | Cost of acquisition and/or the price at which the shares are acquired | The Company (including through its Nominee/s) subscribe to 10,000 equity shares of the face value of Rs.10/- each aggregating to Rs. 1,00,000/-. |

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



| | | |
|-----|---|---|
| 9. | Percentage of shareholding / control acquired and/or number of shares acquired | 100% of the shareholding/control as the Company subscribe to 10,000 equity shares of the face value of Rs.10/- each aggregating to Rs. 1,00,000/-. |
| 10. | brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)S | <p>It is contemplated that the proposed WOS will carry on the business of Manufacturing or trading of Nutraceutical, Wellness, Cosmetics, Ayurvedic healthcare Products.</p> <p>Date of incorporation: 26.12.2025</p> <p>History of last 3 years turnover:</p> <p>MANGALAM NEATEVERYDAY PRIVATE LIMITED is yet to commence its business operations.</p> <p>Country: India</p> |



વર્ધ શ્રદાગુપ્ત સુધિકાર: