

General information about company		
Script code	544273	
NSE Symbol	MGEL	
MSEI Symbol	NOTLISTED	
ISIN	INE0APB01032	
Name of the entity	MANGALAM GLOBAL ENTERPRISE LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	NA
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	NA
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	NA
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMZ00677	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson	Yes							
Whether Chairperson is related to MD or CEO	Yes							
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	VIPIN PRAKASH MANGAL		02825511	Executive Director	Chairperson related to Promoter		25-12-1967
2	Mr	CHANAKYA PRAKASH MANGAL		06714256	Executive Director	Not Applicable		09-08-1995
3	Mr	CHANDRAGUPT PRAKASH MANGAL		07408422	Executive Director	Not Applicable		08-12-1997
4	Mr	PRAVEEN KUMAR GUPTA		00415491	Non-Executive - Independent Director	Not Applicable		02-06-1968
5	Ms	SARIKA SACHIN MODI		08320453	Non-Executive - Independent Director	Not Applicable		29-05-1979
6	Mr	ANILKUMAR SHYAMLAL AGRAWAL		00528512	Non-Executive - Independent Director	Not Applicable		30-03-1962
7	Ms	VARSHA BISWAJIT ADHIKARI		08345677	Non-Executive - Independent Director	Not Applicable		02-10-1980

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to proviso to regulation 17A(1) & reg. 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 29(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		03-09-2019				2	0	0	0			
2	NA		15-11-2013				2	0	2	0			
3	NA		18-01-2016				2	0	2	0			
4	NA		23-09-2019	23-09-2024		75.08	1	1	1	0			
5	NA		04-08-2022	04-08-2022		40.27	2	2	1	2			
6	NA		01-11-2020	01-11-2024		61.3	2	2	2	2			
7	NA		10-09-2022	10-09-2022		39.21	4	4	4	1			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson		Yes					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00528512	ANILKUMAR SHYAMLAL AGRAWAL	Non-Executive - Independent Director	Chairperson	04-08-2022		
2	00415491	PRAVEEN KUMAR GUPTA	Non-Executive - Independent Director	Member	23-09-2019		
3	07408422	CHANDRAGUPT PRAKASH MANGAL	Executive Director	Member	23-09-2019		
4	08320453	SARIKA SACHIN MODI	Non-Executive - Independent Director	Member	06-11-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson		Yes					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00415491	PRAVEEN KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	23-09-2019		
2	08320453	SARIKA SACHIN MODI	Non-Executive - Independent Director	Member	23-09-2019		
3	00528512	ANILKUMAR SHYAMLAL AGRAWAL	Non-Executive - Independent Director	Member	01-11-2020		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson		Yes					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08320453	SARIKA SACHIN MODI	Non-Executive - Independent Director	Chairperson	23-09-2019		
2	00528512	ANILKUMAR SHYAMLAL AGRAWAL	Non-Executive - Independent Director	Member	04-08-2022		
3	06714256	CHANAKYA PRAKASH MANGAL	Executive Director	Member	23-09-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson		Yes					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Yes					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06714256	CHANAKYA PRAKASH MANGAL	Executive Director	Chairperson	25-06-2021		
2	07408422	CHANDRAGUPT PRAKASH MANGAL	Executive Director	Member	25-06-2021		
3	00528512	ANILKUMAR SHYAMLAL AGRAWAL	Non-Executive - Independent Director	Member	25-06-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	31-07-2025				Yes	7	6	4
2		15-10-2025	75		Yes	7	6	3
3		29-10-2025	13		Yes	7	7	4
4		25-11-2025	26		Yes	7	7	4

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (Other than Board of Directors)
1	Audit Committee	31-07-2025				Yes	4	4	3	0
2	Audit Committee	15-10-2025	75			Yes	4	3	2	0
3	Audit Committee	29-10-2025	13			Yes	4	4	3	0
4	Audit Committee	25-11-2025	26			Yes	4	4	3	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	KARANSINGH I KARKI
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Chanakya Prakash Mangal
Designation of person	Managing Director
Place	AHMEDABAD
Date	29-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0