

REF: MGEL/CS/SE/2026-27/12

Date: May 26, 2026

To, Listing Compliance Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra, Mumbai-400 051. NSE Symbol: MGEL (EQ)	To, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 544273
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ISIN: INE0APB01032

Sub: Secretarial compliance report for the year ended March 31, 2026 as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 24A of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019, please find enclosed the Secretarial Compliance Report issued by RPSS & Co, Practising Company Secretaries (M. No. A8073) for the year ended on March 31, 2026.

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: As above

Secretarial Compliance Report of Mangalam Global Enterprise Limited (CIN: L24224GJ2010PLC062434) for the year ended 31st March, 2026

We have examined:

- (a) all the documents and records made available to us and explanation provided by Mangalam Global Enterprise Limited (“the listed entity”),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2026 in respect of compliance with the provisions of;

- (a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not Applicable during the review period**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not Applicable during the review period**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; **Not Applicable during the review period**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars/ guidelines issued thereunder;
- (i) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

and the circulars/ guidelines issued thereunder and based on the above examination, we hereby report that, during the Review period:

1.

A. The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Regulation / Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations / Remarks of the Practicing Company Secretary	Management Response	Remarks
None										

B. The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr No.	Observations / Remarks of the Practicing Company Secretary in the Previous reports	Observations made in the Secretarial Compliance report for the year ended	Compliance Requirements (Regulations / circulars/ guidelines including specific clause)	Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity	Remedial actions, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1.	Below Disclosures submitted by the Company without affixing DSC: - 1. Disclosure dated 13-06-2024 for Resignation of Mr. Dashang M. Khatri as Company Secretary & Compliance Officer 2. Disclosure dated 18-06-2024 Intimation for Purchase of Edible Oil Refinery (Assets) at Taluka, Jotana.	March, 2025	Circular No: NSE/CML/2022/39 Dated August 02, 2022	The Company had submitted the disclosures without affixing Digital Signature Certificate (DSC), which is not in compliance with the aforesaid circular. However, no penalty has been levied by the Stock Exchange.	The Company has taken corrective action by ensuring that all subsequent disclosures filed with the Stock Exchange are duly authenticated with valid DSC.	The corrective steps taken by the Company are adequate. The Company has implemented proper internal controls to ensure compliance with the requirement of submission of disclosures with valid DSC going forward.
2.	The XBRL filing relating to the below mentioned announcement were filed delayed: - 1. The appointment of the Cost Auditor and Internal Auditor, dated 30-04-2024, was submitted with a delay of one day, on 02-05-2024. 2. Notice to shareholders for the Annual General	March, 2025	NSE Circular: NSE/CML12023/11	There was a delay of one day in filing the announcements in XBRL mode with the Stock Exchange. However, no penalty has been levied by the Stock Exchange.	The Company has taken necessary corrective steps and strengthened its internal processes to ensure timely filing of XBRL submissions within the	The remedial actions taken by the Company are adequate. The Company has put in place appropriate systems to avoid recurrence of such delays in future.

	meeting dated 15- 07- 2024 filed delay by one day, on 17-07-2024.				prescribed timelines going forward.	
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C. We hereby report that, during the Review Period the compliance status of the listed entity is appended as below:

Sr. No.	Particulars	Compliance Status (Yes / No / NA)	Observations / Remarks by PCS
1.	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI), as notified by the Central Government under section 118(10) of the Companies Act, 2013 and mandatorily applicable.	Yes	-
2.	Adoption and timely updation of the Policies: • All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities. • All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI	Yes	-
3.	Maintenance and disclosures on Website: • The Listed entity is maintaining a functional website • Timely dissemination of the documents/ information under a separate section on the website • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re- directs to the relevant document(s)/ section of the website	Yes	-
4.	Disqualification of Director: • None of the Director(s) of the Company is/are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	None of the director is disqualified u/s 164 of Companies Act, 2013
5.	Details related to Subsidiaries of listed entities have been examined w.r.t.: (a) Identification of material subsidiary companies (b) Disclosure requirement of material as well as other subsidiaries	NA	The Company does not have any material subsidiary during the Review Period.
6.	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	-
7.	Performance Evaluation: The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	Yes	-
8.	Related Party Transactions: (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or (b) The listed entity has provided detailed reasons along with confirmation whether the transactions were	(a) Yes (b) NA	-

