Integrated Governance

MANGALAM GLOBAL ENTERPRISE LIMITED

General information about company

Scrip code	544273	
NSE Symbol	MGEL	
MSEI Symbol	NOTLISTED	
ISIN	INE0APB01032	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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	No	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMZ00677	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (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	Textual Information(1)	
Whether the listed entity has a Regular Chairperson	Yes	
Whether Chairperson is related to MD or CEO	Yes	Disqualification of Directors under section 164 of the Companies Act, 2013

Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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(Refer Regulation 17A(1) of Listing Regulations	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(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	Mr	VIPIN PRAKASH MANGAL	02825511	Executive Director	Chairperson related to Promoter		No				Active	NA		03-09-2019				2	0	0	0			
2	Mr	CHANAKYA PRAKASH MANGAL	06714256	Executive Director	Not Applicable		No				Active	NA		15-11-2013				2	0	2	0			
3	Mr	CHANDRAGUPT PRAKASH MANGAL	07408422	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		18-01-2016				2	0	2	0			
4	Mr	PRAVEEN KUMAR GUPTA	00415491	Non-Executive - Independent Director	Not Applicable		No				Active	NA		23-09-2019	23-09-2024		81.08	1	1	1	0			
5	Ms	SARIKA SACHIN MODI	08320453	Non-Executive - Independent Director	Not Applicable		No				Active	NA		04-08-2022	04-08-2022		46.27	2	2	1	2			
6	Mr	ANILKUMAR SHYAMLAL AGRAWAL	00528512	Non-Executive - Independent Director	Not Applicable		No				Active	NA		01-11-2020	01-11-2024		67.3	2	2	2	2			
7	Ms	VARSHA BISWAJIT ADHIKARI	08345677	Non-Executive - Independent Director	Not Applicable		No				Active	NA		10-09-2022	10-09-2022		45.21	5	5	5	3			
8	Mrs	REENA UNMESH WAGH	11597282	Executive Director	Not Applicable		No				Active	NA		29-06-2026			0	2	1	2	0			

Text Block

Textual Information(1)	The Board of Directors, at its meeting held on June 26, 2026, approved the change in the designation of Mr. Chandragupt Prakash Mangal from Managing Director to Non-Executive Non-Independent Director of the Company, with effect from the date approved by the Board. Further, the Board approved the appointment of Mrs. Reena Unmesh Wagh as an Additional Director, designated as Whole-time Director, of the Company, with effect from the date approved by the Board, subject to the approval of the shareholders and such other approvals as may be required.

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

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	Member	04-08-2022		Textual Information(1)
2	00415491	PRAVEEN KUMAR GUPTA	Non-Executive - Independent Director	Member	23-09-2019		
3	07408422	CHANDRAGUPT PRAKASH MANGAL	Non-Executive - Non Independent Director	Member	23-09-2019		
4	08345677	VARSHA BISWAJIT ADHIKARI	Non-Executive - Independent Director	Chairperson	29-06-2026		Textual Information(2)
5	08320453	SARIKA SACHIN MODI	Non-Executive - Independent Director	Member	06-11-2023	29-06-2026	Textual Information(3)

Text Block

Textual Information(1)	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its Meeting held on June 29, 2026, approved the reconstitution of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders' Relationship Committee with immediate effect. Pursuant to the said reconstitution, Mrs. Sarika Modi ceased to be the Chairperson/Member of the aforesaid Committees. Ms. Varsha Biswajit Adhikari is appointed as the Chairperson/Member of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders' Relationship Committee with effect from June 29, 2026. Further, Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors Approved the change in the designation of Mr. Anilkumar Shyamlal Agrawal from Chairperson of the Audit Committee to Member of the Audit Committee with effect from June 29, 2026.
Textual Information(2)	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its Meeting held on June 29, 2026, approved the reconstitution of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders' Relationship Committee with immediate effect. Pursuant to the said reconstitution, Mrs. Sarika Modi ceased to be the Chairperson/Member of the aforesaid Committees. Ms. Varsha Biswajit Adhikari is appointed as the Chairperson/Member of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders' Relationship Committee with effect from June 29, 2026. Further, Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors Approved the change in the designation of Mr. Anilkumar Shyamlal Agrawal from Chairperson of the Audit Committee to Member of the Audit Committee with effect from June 29, 2026.
Textual Information(3)	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its Meeting held on June 29, 2026, approved the reconstitution of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders' Relationship Committee with immediate effect. Pursuant to the said reconstitution, Mrs. Sarika Modi ceased to be the Chairperson/Member of the aforesaid Committees. Ms. Varsha Biswajit Adhikari is appointed as the Chairperson/Member of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders' Relationship Committee with effect from June 29, 2026. Further, Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors Approved the change in the designation of Mr. Anilkumar Shyamlal Agrawal from Chairperson of the Audit Committee to Member of the Audit Committee with effect from June 29, 2026.

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	08345677	VARSHA BISWAJIT ADHIKARI	Non-Executive - Independent Director	Member	29-06-2026		Textual Information(1)
3	00528512	ANILKUMAR SHYAMLAL AGRAWAL	Non-Executive - Independent Director	Member	01-11-2020		
4	08320453	SARIKA SACHIN MODI	Non-Executive - Independent Director	Member	23-09-2019	29-06-2026	Textual Information(2)

Text Block

Textual Information(1)	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its Meeting held on June 29, 2026, approved the reconstitution of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders' Relationship Committee with immediate effect. Pursuant to the said reconstitution, Mrs. Sarika Modi ceased to be the Chairperson/Member of the aforesaid Committees. Ms. Varsha Biswajit Adhikari is appointed as the Chairperson/Member of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders' Relationship Committee with effect from June 29, 2026.
Textual Information(2)	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its Meeting held on June 29, 2026, approved the reconstitution of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders' Relationship Committee with immediate effect. Pursuant to the said reconstitution, Mrs. Sarika Modi ceased to be the Chairperson/Member of the aforesaid Committees. Ms. Varsha Biswajit Adhikari is appointed as the Chairperson/Member of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders' Relationship Committee with effect from June 29, 2026.

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	08345677	VARSHA BISWAJIT ADHIKARI	Non-Executive - Independent Director	Chairperson	29-06-2026		Textual Information(1)
2	00528512	ANILKUMAR SHYAMLAL AGRAWAL	Non-Executive - Independent Director	Member	04-08-2022		
3	06714256	CHANAKYA PRAKASH MANGAL	Executive Director	Member	23-09-2019		
4	08320453	SARIKA SACHIN MODI	Non-Executive - Independent Director	Chairperson	23-09-2019	29-06-2026	Textual Information(2)

Text Block

Textual Information(1)	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its Meeting held on June 29, 2026, approved the reconstitution of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders' Relationship Committee with immediate effect. Pursuant to the said reconstitution, Mrs. Sarika Modi ceased to be the Chairperson/Member of the aforesaid Committees. Ms. Varsha Biswajit Adhikari is appointed as the Chairperson/Member of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders' Relationship Committee with effect from June 29, 2026.
Textual Information(2)	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its Meeting held on June 29, 2026, approved the reconstitution of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders' Relationship Committee with immediate effect. Pursuant to the said reconstitution, Mrs. Sarika Modi ceased to be the Chairperson/Member of the aforesaid Committees. Ms. Varsha Biswajit Adhikari is appointed as the Chairperson/Member of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders' Relationship Committee with effect from June 29, 2026.

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
No records available							

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	Non-Executive - Non Independent 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
No records available						

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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	13-01-2026			Yes	7	7	4
2	31-03-2026	76		Yes	7	7	4
3	18-04-2026	17		Yes	7	7	4
4	26-06-2026	68		Yes	7	7	4
5	29-06-2026	2		Yes	7	7	4

Annexure I

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	Reson 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	13-01-2026				Yes	4	3	2	0
2	Audit Committee	31-03-2026	76			Yes	4	4	3	0
3	Stakeholders Relationship Committee	13-01-2026				Yes	3	2	1	0
4	Nomination and remuneration committee	13-01-2026				Yes	3	2	2	0
5	Nomination and remuneration committee	16-03-2026	61			Yes	3	3	3	0
6	Nomination and remuneration committee	25-03-2026	8			Yes	3	3	3	0
7	Audit Committee	18-04-2026	23			Yes	4	4	3	0
8	Audit Committee	26-06-2026	68			Yes	4	4	3	0
9	Nomination and remuneration committee	26-06-2026				Yes	3	3	3	0
10	Nomination and remuneration committee	29-06-2026	2			Yes	3	3	3	0
11	Corporate Social Responsibility Committee	18-04-2026				Yes	3	3	3	0
12	Corporate Social Responsibility Committee	26-06-2026	68			Yes	3	3	3	0

Annexure I

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 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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

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
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
No records available	

Signatory Details

Name of signatory	Chanakya Prakash Mangal
Designation of person	Managing Director
Place	Ahmedabad
Date	29-07-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
No records available					

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
No records available				