

Ref.: MWL/CS/SE/2026-27/157

Date: October 08, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra,
Mumbai-400 051.

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 544764

NSE Symbol: MWL

Ref: Equity ISIN: INE0JYY01029
NSE (Debt): ISIN: INE0JYY07018, Symbol: 975MWL29
NSE (Debt): ISIN: INE0JYY07026, Symbol: 10MWL29

Subject: Submission of Proceedings of the Postal Ballot- Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is in continuation of our intimation vide letter No. MWL/CS/2026-27/141 dated September 07, 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read together with the circulars and notifications issued thereunder ("SEBI Listing Regulations"), please find enclosed herewith the summary of the proceedings of the Postal Ballot dated September 03, 2026 for your reference and record.

The summary of the proceedings of the Postal Ballot is also available on the website of the Company viz. www.mangalamworldwide.com and Stock Exchanges that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For, Mangalam Worldwide Limited

Soham
Bipinchandra
a Raval

Digitally signed by Soham Bipinchandra Raval
DN: cn=Soham Bipinchandra Raval,
ou=Mangalam Worldwide Limited, o=Mangalam Worldwide Limited,
c=IN, email=s.rahaval@mangalamworldwide.com,
serialNumber=1, version=3
Date: 2026.10.08 18:43:21 +05'30'



Soham Raval
Company Secretary & Compliance Officer
Membership No.: A34154

Encl: As above

Mangalam Worldwide Limited

(CIN: L27100GJ1995PLC028381)

Regd. Office: 102, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad-380009, Gujarat (INDIA)

Tel: +91 79 61615000 (10 Lines) Email: cs@mangalamworldwide.com Website: www.mangalamworldwide.com

**SUMMARY OF THE PROCEEDINGS OF POSTAL BALLOT OF MANGALAM
WORLDWIDE LIMITED PURSUANT TO REGULATION 30 OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Pursuant to Section 110 and 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Resolutions were recommended by the Board of Directors for approval of Members through postal ballot in its meeting held Thursday, September 03, 2026:

Sr. No.	Details of Agenda	Type of Resolution
1	To appoint Mr. Keyoor Madhusudan Bakshi (DIN: 00133588) as Non-Executive and Independent Director of the company.	Special
2	Approval for payment of remuneration to Mrs. Rashmi Mangal, holding an office or place of profit in the company.	Ordinary

The Postal Ballot Notice dated Thursday, September 03, 2026 was circulated electronically to Members whose names appeared in the Register of Members/ Record of Depositories as on the Friday, September 04, 2026 (Cut-Off Date) through email on Monday, September 07, 2026 to those members who have registered their email IDs with the depositories or with the Company.

The Board of Directors in its meeting held on September 03, 2026 had appointed PCS Manoj Hurkat, Partner, M/s. Manoj Hurkat & Associates, Practising Company Secretaries, (Membership No. 4287 and CP No. 2574), as the Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

The Company provided remote e-voting facility through MUFG Intime India Private Limited (MIPL) via its InstaVote platform. The e-voting commenced on Wednesday, September 09, 2026 (09:00 A.M. IST) and ended on Thursday, October 08, 2026 (05:00 P.M. IST).

Mr. Manoj Hurkat, Scrutinizer, shall submit the Scrutinizer's Report to Mr. Vipin Prakash Mangal, Chairman of the Company, in the presence of Mr. Soham Raval, Company Secretary, within the prescribed time limit. The Company shall thereafter intimate the results of the Postal Ballot, along with the Scrutinizer's Report, to the Stock Exchanges.

Thanking You,

Yours faithfully,

For, Mangalam Worldwide Limited

Soham
Bipinchandra
Raval

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pseudonym=90y72ekswch3vqzr1ad605fjmbnp,
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S-Gujarat,
serialNumber=d3403525acbc2356937fd13e07c87e99
2f0cb58f30546e104b9a08bc6b0e41b77, cn=Soham
Bipinchandra Raval
Date: 2026.10.08 18:43:49 +05'30'



Soham Raval
Company Secretary & Compliance Officer
Membership No.: A34154

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