

Date: November 1, 2023

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Subject: Intimation of Board Meeting

Script : MAL

Series: SME

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 9th November 2023, at 10:30 A.M. (IST) at the registered office of the Company, to interlia transact the following business:

The Agenda for the meeting is as under:

1. To consider and approve the unaudited financial results for the period ended September 30, 2023;
2. Any other business with permission by Chairman.

We request you to kindly take note of the same and update record of the Company accordingly.

Thanking You,
Yours truly,
For Mangalam Alloys Limited

Tushar Uttamchand Mehta
DIN: 00187046
Managing Director

Tushar
Uttamchand
Mehta

Digitally signed by
Tushar Uttamchand
Mehta
Date: 2023.11.01
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