

Date: 05th May, 2025

To,
The Manager – Listing Dept.,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400051

SCRIP SYMBOL: MAL

Dear Sir/ Madam,

Sub: Notice published by way of an advertisement in respect of Extra Ordinary General Meeting (EGM), to be held through Video Conferencing/Other Audio Visual Means
Ref:-Regulation 47 read with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the newspaper advertisement published in the Free Press Gujarat in English Language and Lokmitra in Gujarati Language on May 04, 2025 intimating about Extra Ordinary General Meeting of the Company to be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Saturday, May 24, 2025 at 03:00 P.M. IST.

Kindly take note of the same and update in record of the Company accordingly.

Thanking you,
Yours truly,

For, MANGALAM ALLOYS LIMITED

Tushar Uttamchand Mehta
Managing Director
DIN: 00187046

Encl: Newspaper Advertisement

Editorial

Dowry system in the society

Traditional practices, such as the preference for male children, create gender inequalities and make Indian women increasingly vulnerable to violence and discrimination. Sons are more important to the family legacy and hold more authority and legitimacy in Indian culture. In 1986, India introduced the crime of "dowry death" into the Indian Penal Code to address societal concerns about the dowry-related death of newly married women.

It is very necessary for the girls to get full potential, safe and enabling environment. They should be aware of all their legal rights and the facts of life. When we invest in girls' health, safety, education and rights - in times of peace and crisis - we empower them to reach for their dreams and build better lives for themselves and their communities. It's a high time that we treat a girl child equally and give her same rights as that of her brother. Our law is also very shortly coming with an amendment to ensure that the girls also get equal rights and opportunity in all respects. Dowry deaths are also increasing day by day. The thinking of society has to change and parents must value their daughters on a par with their sons and should give them the same advantages and means of independence. The continuous practice of dowry system in the society proves that the violence against women can never be end. It is a complex phenomenon covering several dimensions of violence. It has reduces the status of young girls in the society as well as lowers their dignity. Dowry has not disappeared, just morphed and women continue to pay the price. Dowry bashing seems to be in fashion once again. I am not justifying the practice but I would advocate a sober look at it. There is no question of dowry in a love marriage - the minute dowry is discussed, it transforms into an arranged marriage. Most demands for dowry are not out of greed for wealth but necessitated by circumstance. The fact remains that despite changes in the law, growing awareness of it, more education, more economic progress, and women are bought and sold for a price under the institution of marriage. The Dowry Prohibition Act of 1961 amended in 1984 and 1986, made dowry a recognisable and non-bailable offence. But despite being illegal (except in north-east India, where dowry does not exist), dowry is becoming more rampant and entrenched. Touchy as we Indians are about a whole host of things, the fact that women are still being burned for dowry in modern-day India should enrage us. The bane of dowry is not confined to any one section of Indian society. For the rich, together with the most opulent weddings, the dowry given is a status symbol that cements their power and prestige. For the poorer sections of society it is conflated with a basic sense of honour. A practice that conflates its women with gold, silver and furniture is absolutely reprehensible. Simply having anti-dowry laws has proved hugely inadequate - urgent emphasis needs to be put on enforcement. Let us take a pledge to ensure protection of rights of girl children as part of the celebration. It is always the word, 'Maa' that is remembered while sick and at the death bed! A son is your son till he gets married, but a daughter is your daughter till death.

CMF Phone 2 Pro sale starts 5 May; Available for as low as 16,999

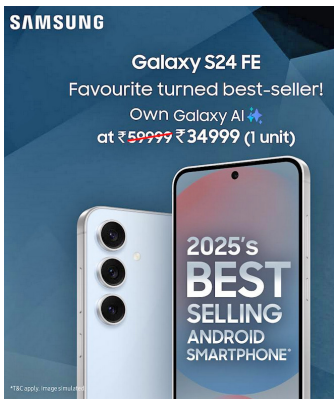


Ahmedabad, CMF, the sub-brand of London-based technology company Nothing, has today announced the open sales for CMF Phone 2 Pro across Flipkart, Flipkart Minutes, Vijay Sales, Croma and all leading retail stores in India, starting 5 May, 12 noon onwards. As a special introductory offer on day 1, Phone 2 Pro will be available for as low as ₹16,999

(including all offers). CMF by Nothing launched the Phone 2 Pro globally on April 28, 2025, with a best-in-segment three-camera system, a wonderfully bright display, and a premium design, CMF Phone 2 Pro is the ultimate daily smartphone. The slimmest and lightest smartphone Nothing has ever designed. At 7.8 mm, weighing just 185 g, CMF Phone 2 Pro is nearly weightless - 5% thinner than CMF Phone 1. It comes in an elegant body with an aluminum camera surround - evolved from the first-generation design - and features stainless steel screws for an authentic Nothing feel that unveils the craft behind it. Plus, increased water durability with IP54 - CMF Phone 1 was IP52. (20-4)

Samsung Announces Never-Seen Before Prices on Galaxy S24 Ultra, S24 and S24FE

Ahmedabad, Samsung, India's largest consumer electronics brand, today announced exciting deals on the Galaxy S24 series as part of a limited-period offer. Starting today, Galaxy S24 Ultra*, India's No. 1 selling premium smartphone, originally priced from INR 129999, will now be available at a never-seen-before price of INR 84999. The Galaxy S24, originally priced at INR 74999, will be available at INR 44999, and the Galaxy S24 FE will be available starting at just INR 34999. Galaxy S24 Ultra, enhances and redefines the phone's most fundamental role - communication - with Live Translate, Interpreter, Chat Assist, Note Assist and Transcript Assist features. AI built into Samsung Keyboard can also translate messages in real-time in 13 languages, including Hindi. Additionally, Note Assist, a Galaxy AI feature on Samsung Galaxy S24 Ultra, simplifies note-taking and organization. It offers features like auto-formatting, summarizing, correcting spelling, and translating notes. Users can access it by opening the Samsung Notes app, creating a new note, and tapping the Note



Assist icon. Galaxy S24 Ultra's Drawing Assist allows users to transform simple sketches into images using AI-powered styles. Galaxy S24 Ultra's industry-leading 200MP camera comes with ProVisual Engine. ProVisual Engine is a comprehensive suite of AI-powered tools that transform image capturing abilities and maximize creative freedom. The Quad Tele System on Galaxy S24 Ultra comes with a 5x optical zoom lens that works with the 50MP sensor to enable optical-quality performance at zoom levels from 2x, 3x, 5x to 10x, enabling users to take professional-grade photographs. (20-4)

Asim Munir's rant signals Pakistan reverting to instability, intimidation and ideology

Pakistani army chief General Asim Munir's animated, chest-thumping speech to a group of overseas Pakistanis has left analysts wondering what he was trying to convey—and why he chose to speak at all. Until now, the one arguably positive trait about the general was that, while he was omnipresent in pictures and television frames, he rarely spoke. With his latest statements—threatening action on Kashmir, invoking the 'Two Nation' theory, and more—it seems Pakistan is reverting to its old script: terror, instability, and ideological grandstanding. And that spells trouble.

Why did Munir speak at all? In what Geo News called a "historic" address, Munir ticked off a number of topics: a dismissive mention of the "little bit" of terrorism in Balochistan, reminders about Pakistan's history, Kashmir, and the supposed civilisational divide between Hindus and Muslims.

First, it's surprising that the army chief chose to speak at all. In most countries, such gatherings of expatriates are addressed by a prime minister or finance minister. These are usually opportunities to present economic data, outline investment opportunities, and build confidence. Instead, this audience got an emotional tirade—against the Baloch, against Hindus, and against just about everyone else. It was a clear signal: neither expats nor anyone else needs to believe that a democratic system exists in Pakistan. It's now official—the military is in charge. The prime minister might as well go on permanent leave.

Just a 'little' terrorism? One of the most alarming moments was Munir's offhand reference to "a little terrorism"—Pakistan ranks second-worst globally on the Global Terrorism Index. Its own official reports admit to a nine-year high in terrorist incidents, with a 66 per cent increase in 2024 alone. On average, nearly seven lives are lost every day due to terrorism. Prominent Pakistani politicians have acknowledged that large parts of Balochistan and Khyber Pakhtunkhwa (KP) are effectively outside government control. Operations in KP date back to 2001, with campaigns like Operation Rah-e-Nijat involving tanks, airstrikes, and full-scale military deployment. In Balochistan, the air force has been used against domestic insurgents—a reality that has persisted since 1947. And yet, the insurgency has only grown stronger, as seen in incidents like the Jaffar Express hijacking. So, when Munir rattles sabres to loud cheers from the audience, it rings hollow. Worse, it may endanger even him, especially considering his audience likely included military colleagues.

A skewed history lesson At one point, Munir urged the audience to teach their children about the birth of Pakistan. Frankly, it might be better if they didn't. Independence was not a uniformly desired outcome. Balochistan resisted it; tribal regions, including those with the Khudai Khidmatgar movement, were actively pushing for a different future. Even in Punjab—despite its 57 per cent Muslim majority—support for Jinnah was far from unanimous. The Muslim League secured just 73 of 175 seats, barely edging out Congress. In Sindh, the League won only 27 of 60 seats. Its only major victory was in Bengal, which ultimately left Pakistan in 1971 after a brutal military crackdown. In essence, Pakistan's creation was contested at every level.

What's even more troubling is Munir's revival of the Hindu-Muslim divide—rhetoric clearly aimed at India's Muslims, and that suggests sinister intent. Gaza gets a weak hand



Munir's vibrant support for Gaza also rang hollow. While Pakistan does send occasional aid, it's not even among the top 20 donor countries.

Moreover, much of that aid is reportedly channelled through Al Khidmat Foundation, the charitable wing of Jamaat-e-Islami (JeI), which has long supported terrorist organisations. In 2006, JeI openly handed a cheque to Hamas—then already a designated terrorist group—and maintains contact with its leaders. Hamas figures were recently seen at a "Kashmir Solidarity Day" rally in Pakistan, and JeI's Sirajul Haq has met Hamas leadership in Iran. Reports allege the group raises funds in the US and Europe, often using orphanages as a front.

This isn't the support Munir spoke of—but he certainly knows it exists. JeI's calls for jihad in Kashmir are public knowledge. Munir's emotional cry about Kashmir being Pakistan's "jugular vein" reveals a bitter truth: with Article 370 gone, it appears Pakistan sees itself as metaphorically "throttled". Yet ironically, Pakistan, in 1949, separated Gilgit-Baltistan from so-called "Azad Kashmir" (Pakistan-Occupied Kashmir) through an agreement that remains secret and legally dubious. Munir also made vague references to Pakistan's supposed "rise", though it's unclear by what metrics. Consider his audience: the largest overseas Pakistani populations are in the UK, US, and Saudi Arabia. In the UK, Pakistanis are among the poorest communities, living in some of the most income-deprived neighbourhoods. Indians, by contrast, are among the most affluent. That's why Indian diaspora events tend to focus on investment and soft power—not ideological lectures. Still, overseas Pakistanis contribute significantly to the homeland, accounting for nearly 10 per cent of GDP with remittances touching \$33 billion. India, in comparison, receives \$129 billion, but that constitutes just 3 per cent of its GDP. Pakistani-Americans are better off, but in the UK, they form what is now widely seen as one of the most radicalised segments.

FORM NO. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI

[Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorized to Register) Rules, 2014]

- Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Central Registration Centre (CRC) that KANA AROMA INDUSTRIES, a Registered Partnership Firm may be registered under Part I of Chapter XXI of the Companies Act, 2013, as a Company limited by shares.
- The principal objects of the Company are as follows:
To carry on in India and abroad the business of manufacturing, processing, distilling, compounding, formulating, acquiring, buying, selling, importing, exporting, job work and otherwise dealing in all kinds of synthetic aroma chemicals for fragrance and flavour products, including but not limited to Allyl Iso Thiocyanate, Benzhydrol, 4-Methyl Cyclohexanol, 4-Methyl Cyclohexanone, Styrene Oxide, Phenyl Ethyl Chloride, P-Tertiary Butyl Cyclohexyl Acetate, Phenyl Ethyl Propionate, Phenyl Ethyl Butyrate, Phenyl Ethyl Iso Butyrate, Phenyl Ethyl Formate, Phenyl Ethyl Benzozate, Phenyl Ethyl Methyl Ether, Phenyl Ethyl Alcohol, 2-Methoxy Naphthalene, Allyl Caproate, Benzyl Alcohol, Benzyl Acetate, Amyl Salicylate, Iso Amyl Salicylate, Methyl Salicylate, Cinnamaldehyde, Hexyl Salicylate, Cetyl Chloride, and other chemicals, whether heavy or fine, organic, inorganic, biological or otherwise, as well as all kinds of formulations, derivatives, and compounds thereof, whether obtained from mineral origin, chemical synthesis, by-products, or waste products from other trades and industries. To manufacture, synthetic aroma chemicals for fragrance and flavour products, trade, distribute, market, import, export, and otherwise deal in branded preparations, compounds, derivatives, Solvent recovery, and formulations , various Distillation, chemical Blending, based on the foregoing, including but not limited to consumer products, food and pharmaceutical specialties, surgical specialties, cosmetics, germicides, detergents, acids, and products for use as perfumery agents, flavouring agents in food, or cosmetic agents, and to carry on any other incidental or ancillary activities necessary or conducive for the attainment of the above objects.
- A copy of the draft Memorandum and Articles of Association of the proposed Company may be inspected at the office at PLOT NO. C1-41/B/1 & 2, G.I.D.C., NANDESARI, VADODARA, GUJARAT, INDIA- 391340.
- Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6,7,8, Sector 5, IMT Manesar, District Gurgaon, Haryana -122050 within twenty one days from the date of publication of this notice, with a copy to the Company at its registered office at PLOT NO. C1-41/B/1 & 2, G.I.D.C., NANDESARI, VADODARA, GUJARAT, INDIA- 391340.

Dated this 4th day of May, 2025.

Sd/-
(KAMAL RAMCHANDANI)
Proposed Director

Sd/-
(PANKAJ KUMAR GOHIL)
Proposed Director

Smoking harms not just the smoker



Vinod Chandrashekhar Dixit
Free-lance Journalist, Writer & Cartoonist
(dixitpatrakar@yahoo.in)

Everyone is aware that "Smoking" has been criticized as the most lethal weapon of self murder. According to the Tobacco Products Act, 2004, direct and indirect advertising of all tobacco products and its sale to minors is banned. Addiction to nicotine makes it hard to quit. The increasing incidence of heart attack in India, fast spreading among younger generation has been largely on account of smoking habits. The problem of Smoking in India is widespread but no studies have been done to estimate what percentage of the population are smokers.

Roadside paan shops bountifully stocked with cigarettes feed smokers continuing to exhale smoke from cigarettes. It is a fact that smoking is a hard habit to break because tobacco contains nicotine, which is highly addictive. Smoking harms not just the smoker, but also family members, coworkers, and others who breathe the smoker's cigarette smoke, called secondhand smoke or passive smoke. In fact, statistics tell us that approximately 70 out of 100

people who smoke want to stop but go on puffing, day in and day out, seemingly powerless to quit. Research has shown that non-smokers who reside with a smoker have a 24% increase in risk for developing lung cancer when compared with other non-smokers.

Owners of sales outlets must display boards with the warnings like "tobacco causes cancer", "tobacco kills" & "sale to minors is a punishable offence". Sometimes it happens that notification prohibiting selling tobacco products to minors has no effect as the teenagers continue to buy tobacco/cigarettes on the pretext that they are buying it on behalf of their elders. Smoking also provides other side benefits which are real. Let us remember that staying smoke free helps more of everything - more energy, better performance, better looks, more money in your pocket, and, in the long run, more life to live.

In India there is little campaigning save the statutory warnings printed in small print on cigarette cartons and advertisements. Graphic health warnings using a mixture of pictures and words are part and parcel of every country's policy on cigarette marketing. The 40 per cent warning on one side proved ineffective as vendors displayed the packaging on the other side, so that consumers would not see the warnings. Cigarette manufacturers share the kitty with vested interest, hence their interest is well protected with simple

modifications to fool the general public. It is agreed that the bigger warning can create an impact when a smoker buys a cigarette pack. But how do we resolve the issue when smokers buy one or two cigarettes and the packet is being opened by the shop owner who sells cigarettes for business. It is the youth who are the most vulnerable group as far as the consumption of tobacco is concerned. Most of them begin smoking as a fad and even as a rite of passage. According to The Cigarette Package Health Warnings: International Status Report 2014 India has slipped to 136th position in the list of 198 countries that warn smokers about the hazards of smoking through graphic pictures on cigarette packages.

Can't we implement the ban on the companies manufacturing these tobacco products of intoxication. One would find (particularly smokers) like all laws in India, nothing will be implemented. Indians just do not have the psyche to obey laws. They believe that rules are meant to be broken. Smokers are unmindful of the consequences of passive smoking. Over time, the habit of smoking weaves its way through all of the activities in our lives, and we come to think we can't be happy or productive without cigarettes.

Various provisions that we implement time and again clearly states that People can smoke on roads or in their homes but not in any other place. More deaths are caused each year by tobacco use than by all deaths from AIDS, illegal drug use, alcohol use, motor

vehicle injuries, suicides, and murders combined.

It smells something else totally against enforcing the rule strongly across the country as law enacted smoking is banned only for outside propaganda. Here, the Govt. is happy that it has a law, police is happy that it can earn more money, the cigarette companies are happy that they don't have to bother, the finance ministry is happy as there is no affect on taxes and the health minister is happy that he could do atleast one thing in his tenure - so what matters if it is not implemented.

It is reported that a cigarette smoker shortens his life by about 5.5 minutes for each cigarette smoked, almost the time he spends for smoking it. The increasing incidence of heart attack in India, fast spreading among younger generation has been largely on account of smoking habits. Nearly 30 million people in the country are estimated to be victims of heart diseases. No doubt, the Government has come out with good points to deal with the matter but at the same time taxes on tobacco products should go up to help smokers give up. Such methods will be long lasting. Under such circumstances, it clearly shows that the anti-smoking Act will go up in smoke. But I feel that People must wake up to the danger of smoke to themselves and passive smokers before it is too late. **(B-15 Jyoti-Kalash Society, Jodhpur Tekra, Satellite, Ahmedabad - 380 015)**

SYMBOLIC POSSESSION NOTICE

ICICI Bank Branch Office: ICICI Bank Ltd Office Number 201-B, 2nd Floor, Road No. 1 Plot No-B3, WIFI IT Park, Wagle Industrial Estate, Thane (West) - 400604

The undersigned being the Authorised Officer of ICICI Bank Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the power conferred under section 13 (12) R/W Rule 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upon the borrowers mentioned below, (on the underlying pool assigned to ICICI Bank by Devan Housing Finance Ltd.) in relation to the enforcement of security with respect to a Housing Loan facility granted, pursuant to a loan agreement entered into between DHFL and the borrower, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken symbolic possession of the property described herein below in the exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of ICICI Bank Limited.

Sr. No.	Name of the Borrower(s)/ Co-Borrower(s) (DHFL Old LAN & ICICI New LAN)	Description of Property/ Date of possession	Date of Demand Notice/ Amount in Demand Notice (₹)	Name of Branch
1.	Dineshkumar Mulijsibhai Sathvora & Sushilaben Dineshbhai Sathvora:- (OLD DHFL Lan No 16700001699- & New ICICI Lan No QZMEH00004998478)	Plot No.02, Ground Floor, Bahuchardham Apartment, Sheet No. 6, C.T.S. No. 3441 Paiki, New Khata No.3167, New R.S. No. 6211, Old R.S. No. 901/1 Paiki 1/ Paiki 10, Village- Kheralu, Kheralu- 384325/ April 30, 2025	November 25, 2024 Rs. 3,43,947.58/-	Mehasana

The above-mentioned borrowers(s)/ guarantors(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules, 2002.

Date : May 03, 2025
Place : Kheralu

Authorized Officer
ICICI Bank Limited

MANGALAM ALLOYS LIMITED

CIN: L27109GJ1988PLC011051

Regd. Office: Plot No. 3123-3126, GIDC Phase III, Chhatral, Dist. Gandhinagar-382729 Contact: +91 9727708848
E-mail: mangalam.accounts@gmail.com Website: www.mangalamalloys.com.

NOTICE OF THE 01/ 2025-26 EXTRA-ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 01/2025-26 Extra-Ordinary General Meeting (EGM) of the Members of the Mangalam Alloys Limited ("the Company") will be held on Saturday, 24th May, 2025 at 03:00 PM. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as per the framework issued by the Ministry of Corporate Affairs (MCA) vide s circular Nos.14/ 2020 dated 08th April 2020, 17/2020 dated 13th April 2020, followed by Circular No. 20/2020 dated May 05, 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, Circular No. 02/2021 dated January 13th, 2021, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 3/2022 dated 5th May 2022 and 11/2022 dated 28th December 2022, No.09/2023 dated 25th September 2023 and subsequent circulars issued in this regard, the latest being circular No.09/2024 dated 19th September 2024 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, SEBI Circular dated January 15, 2021, SEBI Circular dated 13th May, 2022, SEBI Circular dated 5th January, 2023 and SEBI Circular dated 03rd October, 2024 issued by the Securities and Exchange Board of India (collectively referred as "SEBI Circulars") to transact the businesses as mentioned in the Extra-Ordinary General Meeting Notice.

In line with the authorisation given by the MCA/SEBI, Notice of the Extra-Ordinary General Meeting has been sent through E-mail to all the members on their E-mail ids. The requirements for sending a physical copy of the Notice of the EGM to the Members have been dispensed with. Members are hereby informed that Notice of Extra-Ordinary General Meeting is also available on the website of the NSE India Limited (www.nseindia.com), Company's website (www.mangalamalloys.com) and also on the website of Central Depository Services (India) Limited www.evotingindia.com.

Please note that Company is convening Extra-Ordinary General Meeting through VC/OAVM and no physical presence of Members, Directors, Auditors and other eligible person shall be required for the Extra-Ordinary General Meeting. As per MCA Circulars, the facility to appoint proxy to attend and vote instead of members is not available for this Extra Ordinary General Meeting. However, Bodies Corporates are entitled to appoint authorised representative to attend the meeting through VC/ OAVM and cast their vote through E-voting during Extra Ordinary General Meeting. Members, Directors, Auditors and other eligible persons to whom this Notice is being circulated can attend this Extra-Ordinary General Meeting through VC/OAVM at least 15 minutes before the schedule time and shall be closed only after expiry of 15 minutes. The attendance of the Members attending the Extra-Ordinary General Meeting through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Attendance of the members will be recorded on the CDSL platform at the time when the member log in to attend the Extra-Ordinary General Meeting through VC/OAVM.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the company is providing its members to cast their votes on the resolution set out in the EGM Notice by using an electronic voting. Your Company is pleased to provide Remote E-voting facility through Central Depository Services (India) Limited. The voting rights shall be as per the number of equity shares held by the members as on Sunday, 18th May, 2025 (cut-off date). Remote E-voting will commence on Wednesday, 21st May, 2025 at 9:00 a.m. IST and ends on Friday, 23rd May, 2025 at 5:00 p.m. The E-voting module shall be disabled by CDSL for voting thereafter. The Members who have not cast their votes by Remote E-voting can exercise their voting at the Extra-Ordinary General Meeting. The Company has made arrangements of E-voting during the Extra-Ordinary General Meeting. A member may participate in the Extra-Ordinary General Meeting through VC/OAVM even after exercising his rights to vote through Remote E-voting, but shall not be allowed to vote again at the meeting. It may please be noted that the votes casted by any member through Remote E-voting facility shall be treated as final and binding and the shareholder will not be allowed to change it subsequently.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Sunday, 18th May, 2025 shall be entitled to avail the facility of Remote E-voting as well as E-voting during Extra-Ordinary General Meeting. For detailed instructions pertaining to Remote E-Voting, members may please refer Notes to the Notice of Extra-Ordinary General Meeting. A person, who acquires shares and becomes shareholder of the Company after dispatch of Notice and holding shares as on the cut-off date, can do Remote E-voting or E-voting during the Extra-Ordinary General Meeting by following the instruction mentioned in the Notes to the Notice of the Extra-Ordinary General Meeting.

In case of any queries or grievances pertaining to the facility of voting by electronic means members may write an email to helpdesk.evoting@cdslindia.com or call 1800 21 09911.

Helpdesk for Individual Shareholders holding securities in demat mode:
Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

By Order of the Board,
For, Mangalam Alloys Limited
Sd/-
Tushar Uttamchand Mehta
Managing Director
DIN:00187046

Place: Gandhinagar
Date: 03rd May, 2025

