

Date: 05th September, 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

Sub: Regulation 30- Outcome of Board Meeting of Directors held on 05th September, 2025

SCRIP SYMBOL: MAL

Dear Sir/Madam,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, that meeting of the Board of Directors of the Company was held on Friday, 05th September, 2025 and the said meeting commenced at 06:00 P.M. and concluded at 06:35 P.M. In that meeting the Board has decided the following matters:

1. To consider and approve draft Director's Report of the company for the year ended on March 31, 2025.
2. To Consider and Approve Notice of 37th Annual General meeting of the Company.
3. To call Annual General meeting of Company and fix time, date, day & Venue.
4. To fix date of Book Closure of Company.

5. To appoint Mr. Gaurang Radheshyam Shah, Practicing Company Secretary and Proprietor of M/s. G R Shah & Associates as a Scrutinizer for 37th Annual General Meeting of the Company.
6. To discuss any other matter with the permission of the board.

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

Thanking you,

Yours truly,

For, MANGALAM ALLOYS LIMITED

Tushar Uttamchand Mehta

Managing Director

DIN: 00187046