

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

SCRIP SYMBOL: MAL

Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligation and Disclosure requirement) Regulation, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 and Part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are pleased to inform you that the 37th Annual General Meeting of the Members of Mangalam Alloys Limited is scheduled to be held at 05:30 P.M. (IST) on Tuesday, 30th September, 2025.

The Record Date for determining the eligibility of shareholders to exercise voting rights and attendance at Annual General Meeting (AGM) is Wednesday, 24th September, 2025.

Kindly take the same on record.

Thanking you,
Yours truly,
For, MANGALAM ALLOYS LIMITED

Tushar Uttamchand Mehta
Managing Director
DIN: 00187046