

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

NSE SYMBOL: MAL

Res. Sir/Madam,

Sub: Book Closure Intimation pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015

With reference to the above, we wish to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 21st September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of 37th Annual General Meeting (AGM) of the Company to be held on Tuesday, 30th September, 2025.

We wish to inform you that the cut-off date to exercise voting rights and attendance at Annual General Meeting (AGM) is Tuesday, 24th September, 2025.

We request you to take note of the same and inform to the Members of the Exchange accordingly.

Thanking you,
Yours truly,
For, MANGALAM ALLOYS LIMITED

Tushar Uttamchand Mehta
Managing Director
DIN: 00187046

CC to:

1.

The Manager

Skyline Financial Services Pvt. Ltd,
D-153A, 1st floor, Phase I, Okhla
Industrial Area, New Delhi-110020

3.

The Manager

**Central Depository Services (India)
Limited**

Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel (East),
Mumbai-400013

2.

The Manager

National Securities Depository Limited

Trade World, 'A' Wing, 4th Floor, Kamala
Mills Compound, Senapati Bapat Marg,
Lower Parel (West), Mumbai – 400 013.