

MANGALAM ALLOYS LIMITED

Registered Office: Plot No. 3123-3126, GIDC Phase III, Chhatral Dist.

Gandhinagar, Gujarat, India-382729

CIN: L27109GJ1988PLC011051

Email Id: mangalam.accounts@gmail.com

Date: 07th September, 2026

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 07th September, 2026

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 Monday, 07th September, 2026 and the said meeting commenced at 04:00 P.M. and concluded at 04:30 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, 2026.
2. To Consider and Approve Notice of 38th 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.

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5. To appoint Mr. Gaurang Radheshyam Shah, Practicing Company Secretary and Proprietor of M/s. G R Shah & Associates as a Scrutinizer for 38th Annual General Meeting of the Company.
6. To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the Financial Year 2026-27 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013.
7. To Regularize Mrs. Megha Tushar Mehta (DIN: 07195005) as an Executive Director of the Company.
8. 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