Date: 24th 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

NSE SCRIP SYMBOL: MAL

Res. Sir/ Madam,

Sub: Proceedings of the 1/2025-2026 Extra Ordinary General Meeting (EOGM) of Mangalam Alloys Limited held on 24th May, 2025 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM)

The 1st Extra Ordinary General Meeting (EOGM) of the **Mangalam Alloys Limited** was held on Saturday, 24th May, 2025 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and the business as mentioned in the notice dated 02nd May, 2025 were transacted.

In this regard we have enclosed herewith the following:

1. Summary of proceedings of EOGM as required under Regulation 30 read with Part A of Schedule II of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your records.

Thanking you,
Yours truly,

For, MANGALAM ALLOYS LIMITED

Tushar Uttamchand Mehta
Digitally signed by Tushar Uttamchand Mehta
Date: 2025.05.24 19:22:25 +05'30'

Tushar Uttamchand Mehta
Managing Director
DIN: 00187046

Encl.: -Annexure –I

Annexure -I

PROCEEDINGS OF THE 01/2025-26 EXTRA ORDINARY GENERAL MEETING (EOGM) OF THE MEMBERS OF MANGALAM ALLOYS LIMITED HELD ON SATURDAY, 24TH MAY, 2025 AT 03.00 P.M.

The 01/2025-26 Extra Ordinary General Meeting (EOGM) of the members of the Company was held on Saturday, 24th May, 2025 at 03.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), scheduled at 03:00 P.M. and started at 03:15 P.M. and concluded at 03:28 P.M. to transact the business as stated in the notice of Extra Ordinary General Meeting. All the items of business contained in the said Notice were transacted at the EOGM.

As decided by the Board of Directors of the Company, Mr. Tushar Uttamchand Mehta, Managing Director of the Company chaired the Meeting.

Ms. Karina, Authorised Representative of the company, started the proceedings of 01/2025-26 Extra-Ordinary General Meeting. Firstly, on behalf of the Chairman she welcomed the Shareholders of the
Company and informed them, that as per the circulars of issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the EGM was conducted through VC/OAVM.

It was brought to the notice of Shareholders that since 01/2025-26 Extra-Ordinary General Meeting was being held through Video Conferencing, the facility for appointment of proxies has been dispensed with and hence the proxy register for inspection was not available.

Further, she welcomed and introduced all the Panelists present at the Meeting including the Board of Directors, respective Committee Chairpersons as well as Scrutinizer for the Meeting.

Following Directors were present at the meeting

Sr. No.	Name	Designation
1.	Mr. Tushar Uttamchand Mehta	Managing Director
2.	Mr. Uttamchand Chandanmal Mehta	Whole-time Director
3.	Ms. Pushpa Uttamchand Mehta	Non-Executive Director
4.	Mr. Madhusoodan Hariram Kalla	Additional Independent Director

In attendance

Sr. No.	Name	Designation
1.	Ms. Megha Tushar Mehta	Chief Financial Officer
2.	Mr. Gaurang Radheshyam Shah	Proprietor, G R Shah & Associates

Further the Authorised representative ascertained that the requisite quorum is present and called the meeting in order with the permission of the Chairman.

With the consent of Members present at the meeting, the Notice convening the 01/2025-26 Extra-Ordinary General Meeting (EGM) was taken as read.

The following items of business as set out in the Notice convening the 01/2025-26 Extra-Ordinary General Meeting (EGM) were placed for members' consideration and approval:

The following businesses were transacted at the meeting:

Item No.	Particulars	Resolutions Type Ordinary OR Special
Special Business		
1	Appointment of M/s. Bhupendra J. Shah & Associates (FRN: 121812W) Chartered Accountants as Statutory Auditor to fill Casual Vacancy	Ordinary
2	Regularisation of Additional Director Mr. Madhusoodan Hariram Kalla (DIN: 06712349) as Non-Executive Independent Director of the Company	Special
3	Approval under Section 180(1) (C) Of Companies Act, 2013.	Special

Further she informed the Members that pursuant to the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Company has provided facility for voting by electronic means to all its members to enable them to cast their votes electronically and the business may be transacted through such e-voting. For this purpose, the Company has tied up with the Central Depository Services (India) Limited, e-voting agency, for facilitating voting through electronic means. The Company provided remote e-voting facility to all the persons who were Members on 18th May, 2025 being the cut-off date to vote on all the Resolutions set out in the Notice of EOGM. Further it was also informed that Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically for 15 Minutes after Conclusion of the EOGM on all the resolutions as set out in the notice of EOGM.

It was further informed that Mr. Gaurang Radheshyam Shah, Proprietor of G R Shah & Associates, Company Secretaries, had been appointed as the Scrutinizer to oversee both the remote e-voting process and the voting conducted during the EOGM, ensuring it was carried out in a fair and transparent manner.

Members were informed that the results of remote e-voting and e-voting conducted during the EOGM will be declared by the company after receiving the consolidated report from the scrutinizer and will also be made available at the website of the company and disclosed to the Stock Exchange and also on the website of Central Depository Services (India) Limited.

It was also informed that no requests had been received from shareholders to speak at the EOGM, nor were any queries submitted via email prior to the meeting.

The meeting concluded with thanks being extended to all Members for their attendance and participation.

The Extra Ordinary General Meeting was concluded at 03:28 P.M.

Thanking you,
Yours truly,

For, MANGALAM ALLOYS LIMITED

Tushar Uttamchand Mehta

Digitally signed by Tushar Uttamchand Mehta
Date: 2025.05.24 19:22:58 +05'30'

Tushar Uttamchand Mehta
Managing Director
DIN: 00187046