

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: 25th May, 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

NSE SYMBOL: MAL

Dear Sir/Ma'am,

Subject: Intimation of Board Meeting

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29th May, 2026 at 04.00 p.m. (IST) at the Registered Office of the Company, to inter alia transact the following business:

The Agenda for the meeting is as under:

1. To consider and approve Audited Standalone Financial Results of the Company for the year ended March 31, 2026;
2. To Consider Appointment of Internal Auditors of the Company.
3. To Consider Appointment of Secretarial Auditors of the Company.
4. To Consider Appointment of Cost Auditor of the Company .

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

5. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'directors, designated persons and their immediate relatives' regarding the closure of the Trading Window for trading in the Company's equity shares from 01st April, 2026 till the expiry of 48 hours from the date the said financial results are made public.

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

For, MANGALAM ALLOYS LIMITED

Tushar Uttamchand Mehta
Managing Director
DIN: 00187046