

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: 30th 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

NSE SYMBOL: MAL

Res. Sir/ Madam,

Sub: Proceedings of 38th Annual General Meeting (AGM) of Mangalam Alloys Limited held on 30th September, 2026.

Dear Sir/Madam,

The 38th Annual General Meeting (AGM) of the Mangalam Alloys Limited was held on Wednesday, 30th September, 2026 at 05:30 P.M. through Video Conferencing/ Other Audio Visual Means 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 were transacted.

In this regard we have enclosed herewith the following:

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

You are requested to kindly take the same on record.

Thanking you

For, MANGALAM ALLOYS LIMITED

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**Tushar Uttamchand Mehta
Managing Director
DIN: 00187046**

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PROCEEDINGS OF THE 38th ANNUAL GENERAL MEETING OF THE MEMBERS OF MANGALAM ALLOYS LIMITED HELD ON WEDNESDAY, 30TH DAY OF SEPTEMBER, 2026 AT 05:30 P.M.

The 38th Annual General Meeting (AGM) of the members of the Company was held on Wednesday, 30th September, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), scheduled at 05:30 P.M. and started at 05:40 P.M. and concluded at 05:53 P.M. to transact the business as stated in the notice of Annual General Meeting. All the items of business contained in the said Notice were transacted at the 38th AGM.

The AGM commenced at 05:40 P.M. on Wednesday, 30th September, 2026 after presence of requisite quorum. Mr. Tushar Uttamchand Mehta, Chairman and Compliance Officer welcomed the members, the Board of Directors and other Invitees of the Company attending the meeting. He then chaired the meeting and introduced the Board members and other invitees of the Company.

Following Directors were present at the meeting

Sr. No.	Name	Designation
1.	Mr. Tushar Uttamchand Mehta	Chairman and Managing Director
2.	Mrs. Megha Tushar Mehta	Executive Director
3.	Mrs. Pushpa Uttamchand Mehta	Non-Executive Director
4.	Mr. Madhusoodan Hariram Kalla	Non-Executive Independent Director

In attendance

Sr. No.	Name	Designation
1.	Mrs. Megha Tushar Mehta	Chief Financial Officer
2.	Mr. Gaurang R. Shah	Proprietor, M/s. G R Shah & Associates Secretarial Auditor and Scrutinizer for 38 th Annual General Meeting
4.	Mr. Ankit Gupta	Proprietor, M/s. Bhupendra J. Shah & Associates, Statutory Auditor of the Company

The Compliance Officer ascertained that the requisite quorum was present. He then delivered a speech in his capacity as Chairman, highlighting the performance, growth outlook, and operations of the Company during the Financial Year 2025-26. The Chairman appreciated the efforts made by the Statutory Auditor, Internal Auditor, and Secretarial Auditor. He also acknowledged the contribution of all employees and other stakeholders during the financial year 2025-26.

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Further Compliance Officer conducted the proceedings of the meeting.

He, with the permission of the members present, stated that the Notice convening the 38th Annual General Meeting and the Annual Report were taken as read. Then he informed the members that the Statutory Auditors' Report and the Secretarial Audit Report contain adverse remark and reply for the same by the management has been mentioned on page no. 47-49 in the annual report.

The following businesses were transacted at the meeting:

ITEM No.	Particulars	Resolutions Type Ordinary OR Special
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2026 comprising of the Balance Sheet as at March 31, 2026, Statement of Profit & Loss Account and Cash Flow Statement as on that date and the Explanatory Statements annexed thereto, and forming part of, any of the above documents together with the Report of the Board of Directors' and Auditors' thereon	Ordinary
2	To appoint a director in place of Mr. Tushar Uttamchand Mehta [DIN: 00187046] who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
3	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	Ordinary
4	To Regularize Mrs. Megha Tushar Mehta (DIN: 07195005) as an Executive Director of the Company	Special

The Compliance Officer 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

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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 23rd September, 2025, being the cut-off date for vote on all the Resolutions set out in the Notice of AGM. 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 AGM on all the resolutions as set out in the notice of AGM.

Further the Compliance Officer informed that Mr. Gaurang Radheshyam Shah proprietor of G R Shah & Associates, Company Secretaries has been appointed as Scrutinizer of the Company in respect of remote e-voting process and e-voting conducted during the AGM in a fair and transparent manner.

Members were informed that the results of remote e-voting and e-voting conducted during the AGM 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.

The Company Secretary then informed that no question was received from the member therefore, the Company Secretary concluded the proceedings of the meeting.

The Company Secretary thanked the Members for attending and participating at the AGM.

The AGM was concluded at 05:53 P.M.

**Thanking you,
Yours truly,
For, MANGALAM ALLOYS LIMITED**

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**Tushar Uttamchand Mehta
Managing Director
DIN: 00187046**