



MANGAL ELECTRICAL INDUSTRIES LTD.
(Formerly Known as Mangal Electrical Industries Private Limited)
CIN : L31909RJ2008PLC026255
☎ +91-141-403-6113 | 🌐 www.mangals.com
✉ info@mangals.com
📍 Registered Office: C-61, C-61 (A&B), Road No. 1-C,
V.K.I. Area, Jaipur 302 013, Rajasthan, India

August 07, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001, Maharashtra, India

National Stock Exchange of India Limited Exchange
Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051, Maharashtra, India

Scrip Code: 544492

Symbol: MEIL

Subject: Intimation regarding Corrigendum to the Notice of the 18th Annual General Meeting pursuant to Regulations 30 and 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 30 and 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with other applicable provisions, we wish to inform you that the Company has issued a **Corrigendum** to the Notice of the **18th Annual General Meeting ("AGM")** and the Annual Report for the Financial Year 2025-26.

The Corrigendum has been issued to rectify certain inadvertent errors in the AGM Notice/Annual Report, inter alia, relating to:

1. **Correction in the term of appointment of M/s SKMG & Co., Company Secretaries, as Secretarial Auditor of the Company**, whereby the tenure has been corrected from **Financial Year 2026-27** to a term of **five (5) consecutive financial years commencing from Financial Year 2026-27 and ending with Financial Year 2030-31**, in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. **Correction in the Brief Profile of Ms. Neha Rathi** appearing in the "Board of Directors" section of the Annual Report, wherein due to an inadvertent typographical error, she was mentioned as the **Company Secretary & Compliance Officer of the Company** instead of **Company Secretary & Compliance Officer of Raghav Productivity Enhancers Limited**.

The Corrigendum forms an integral part of the Notice of the 18th AGM and the Annual Report for FY 2025-26. **Except for the above corrections, all other contents of the AGM Notice and the Annual Report remain unchanged.**

The Corrigendum is being made available on the Company's website at www.mangals.com and on the website of the e-voting agency for the information of the shareholders before the commencement of remote e-voting.

A copy of the Corrigendum is enclosed herewith for your information and records.
Kindly take the above information on record.

Thanking you,
Yours faithfully,

For Mangal Electrical Industries Limited

Naresh Kumar Sharma
Company Secretary & Compliance Officer
Membership No. A12005

Encl.A/a





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Tel.: +91-141-403-6113 Email: compliance@mangals.com; Website: www.mangals.com

CORRIGENDUM TO THE NOTICE OF THE 18TH ANNUAL GENERAL MEETING

This Corrigendum is being issued in continuation of and forms an integral part of the Notice convening the **18th Annual General Meeting ("AGM")** of the Members of **Mangal Electrical Industries Limited** scheduled to be held on **Wednesday, August 26, 2026 at 2:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), forming part of the Annual Report for FY 2025-26.

Correction in Item No. 5 of the Notice relating to the appointment of Secretarial Auditor

Members are informed that pursuant to the approval of the Board of Directors, the following correction is made in **Item No. 5 of the Notice relating to the appointment of Secretarial Auditor**.

Existing Resolution

The appointment of **M/s SKMG & Co., Company Secretaries**, as Secretarial Auditor of the Company **for the Financial Year 2026-27**.

Revised Resolution

The appointment of **M/s SKMG & Co., Company Secretaries**, as Secretarial Auditor of the Company **for a term of five (5) consecutive financial years commencing from Financial Year 2026-27 and ending with Financial Year 2030-31**, on such remuneration as may be determined by the Board of Directors, in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws.

Correction in the Annual Report – Board of Directors Section (Page No. 18)

Members are informed that due to an inadvertent typographical error in the **Annual Report for the Financial Year 2025-26**, under the **"Board of Directors"** section on **Page No. 18**, the brief profile of **Ms. Neha Rath**i incorrectly states that:

Existing Text:

*"Ms. Neha Rath*i is the Company Secretary & Compliance Officer of the Company."

The above shall be read as:

*"Ms. Neha Rath*i is the Company Secretary & Compliance Officer of **Raghav Productivity Enhancers Limited**."

This correction is limited to the above typographical error. **All other particulars contained in the brief profile of Ms. Neha Rath**i remain unchanged.

Notes

1. This Corrigendum forms an integral part of and shall be read in conjunction with the Notice of the 18th Annual General Meeting.

2. Except for the above modification, **all other contents of the AGM Notice, Explanatory Statement and the Annual Report for FY 2025-26 shall remain unchanged.**
3. This Corrigendum is available on the website of the Company, the websites of BSE Limited and National Stock Exchange of India Limited and on the website of the e-voting agency.
4. Members are requested to read this Corrigendum together with the AGM Notice before casting their votes through remote e-voting or at the AGM.

By Order of the Board of Directors
For Mangal Electrical Industries Limited

Sd/-

Naresh Kumar Sharma

Company Secretary & Compliance Officer

Membership No.: A12005

Place: Jaipur

Date: 06.08.2026