Manglam Infra & Engineering Limited

Date: November 06, 2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

NSE SYMBOL: MIEL

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 29 of the Listing Regulations, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026 at the registered office of the Company, inter alia, to consider and approve the Unaudited Financial Results of the Company for the half year ended on September 30, 2026 and to take on record the Limited Review Report thereon & to consider and discuss any other matter.

Further as notified by the Company vide letter dated September 26, 2026, the "Trading Window" of the Company shall remain closed for dealing in securities of the Company for all the designated persons and their immediate relatives till the expiry of 48 hours after declaration of the financial results.

The notice of the said Board Meeting will also be uploaded on the Company's website at https://www.manglaminfra.com/ as per Regulation 46(2)(l)(i) of the Listing Regulations.

Kindly take the above information on record.

Thanking You
For, MANGLAM INFRA & ENGINEERING LIMITED

NEHA JAIN
Digitally signed by NEHA JAIN
Date: 2026.11.06 14:16:43 +05'30'

Neha Jain
Company Secretary & Compliance Officer
Membership No.: A60792