



Manglam Infra & Engineering Limited
(Formerly Known as Manglam Associates)

Date: August 07, 2025

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.: Outcome of the Board Meeting held on Thursday, August 07, 2025

Pursuant to Regulations 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of Manglam Infra & Engineering Limited ("the Company") at their meeting held today i.e. Thursday, August 07, 2025, has inter alia transacted the following business-

I. Shifting of Registered Office of the Company:

The Board approved the shifting of the Company's registered office within the local limits of the same city, with effect from Friday, August 08, 2025, from:

"H.No.46, Nikhil Nestles, Jatkhedi, Hoshangabad Road,
University (Bhopal), Bhopal, Huzur, Madhya Pradesh – 462026"

to

**"115 & 116, Ganesh Nagar,
Hoshangabad Road, Bhopal, M.P. – 462026"**

Further, please note that the corporate office is also being shifted from E-8/31 Arera Colony, Near Bus Stop.No.12, Bhopal (M.P.) - 462039 to 115 & 116, Ganesh Nagar, Hoshangabad Road, Bhopal, M.P. – 462026, effective Friday, August 08, 2025.

II. Appointment of Secretarial Auditor:

The Board approved the appointment of R S Shrivastava & Associates, Practicing Company Secretaries (CP No: 7832 and Peer Review Certificate No. 1540/2021) as the Secretarial Auditor of the Company for a term of five consecutive financial years commencing from April 1, 2025 till March 31, 2030, subject to the approval of the Members in the 02nd Annual General Meeting.

The details as required under Regulation 30 of the Listing Regulations read with Clause 7 of the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 ("Disclosure Circular") are enclosed as 'Annexure - A'.

III. Approval of Board's Report:

Approved the Board's Report together with all annexures thereof for the financial year ended on March 31, 2025.

IV. Notice of 02nd Annual General Meeting (AGM):

Approved the Notice of 02nd Annual General Meeting (AGM) of the Company to be held on Friday, September 19, 2025 through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Corporate Office: E-8/31 Arera Colony, Near Bus Stop.No.12, Bhopal (M.P.) - 462039 IN | **CIN:** L43900MP2023PLC066771

Tel: +91-755 2569877, 4289475 | **E-mail:** info@manglaminfra.com | www.manglaminfra.com

Registered Office: 46, Nikhil Nestles, Jatkhedi, Hoshangabad Road, Bhopal (M.P.) - 462026 IN



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The Notice of the said AGM and other related details shall be submitted to the Stock Exchange and the same be sent to the Shareholders of the Company, in due course through electronic mode, whose email addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) or Depository Participants (DPs) in compliance with the provisions of the SEBI Listing Regulations, SEBI Circulars and the MCA Circulars. Shareholders holding shares of the Company, but who have not yet incorporated their email address in their respective Demat Account or in case of any change in the existing details are requested to approach their respective DPs for updating the same.

V. Appointment of E-voting Agency:

Appointment of National Securities Depository Limited (NSDL) as the e-voting agency for facilitating remote e-voting at the 02nd AGM.

VI. Appointment of Scrutinizer:

Appointment of CS Rajendra Sahay Shrivastava (FCS: 7482, CP. no.: 7832), proprietor of R S Shrivastava & Associates, Practicing Company Secretaries, as Scrutinizer for the 02nd AGM.

VII. Book Closure:

The Register of Members and Share Transfer Books will remain closed from Saturday, September 13, 2025 to Friday, September 19, 2025 (both days inclusive), for the purpose of the 02nd AGM.

VIII. Finalization of Cut-off Date and E-voting Period:

The cut-off date for remote e-voting is Friday, September, 12, 2025

The remote e-voting period will commence at 09:00 AM. (1ST) on Tuesday, September, 16, 2025, and end at 05.00 P.M. (IST) on Thursday, September, 18, 2025 for the 02nd AGM.

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

The meeting of the Board of Directors of the Company commenced at 03:30 p.m. and concluded at 04:50 p.m.

This information will also be available on the website of the Company at www.manglaminfra.com

Kindly take the above information on records.

Thanking You

For, MANGLAM INFRA & ENGINEERING LIMITED

Neha Jain
Company Secretary and Compliance Officer
Membership No. A60792

Encl: As above



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Annexure– A

Sr. No.	Particulars	Mr. Rajendra Sahay Shrivastava
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of R S Shrivastava & Associates, Practicing Company Secretaries (CP No: 7832 and Peer Review Certificate No. 1540/2021) as the Secretarial Auditor of the Company.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	The Board at its meeting held on August 07, 2025, approved the appointment of R S Shrivastava & Associates, as the Secretarial Auditor of the Company for a term of five consecutive financial years commencing from April 1, 2025 till March 31, 2030 subject to approval of shareholders.
3.	Brief profile (in case of appointment);	R S SHRIVASTAVA Company Secretary Peer Reviewed Firm with over 25 years of experience in corporate governance, legal compliance, and consultancy. With a robust academic background, including an LL.B., MBA in Finance, and a JAIB certification (Junior Associate of the Indian Institute of Bankers), we offer expert guidance in secretarial practice, income tax, and a range of corporate advisory services. Professional Experience: <ul style="list-style-type: none">• Extensive expertise in handling corporate legal matters and compliances.• Proven track record in offering strategic consultancy handling regular compliance of more than 150 Companies.• Appearance before NCLT.• Appearance before Regional Director.• Appearance before Registrar of Companies.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA