Manglam Infra & Engineering Limited

**Date: August 10, 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.: Outcome of the Board Meeting held on Monday, August 10, 2026**

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 its meeting held today i.e. Monday, August 10, 2026, has inter alia transacted the following business-

**I. Approval of Board's Report:**

Approved the Board's Report together with all annexures thereof for the financial year ended on March 31, 2026.

**II. Notice of Third (03rd) Annual General Meeting (AGM):**

Approved the Notice of Third (03rd) Annual General Meeting (AGM) of the Company to be held on Friday, September 11, 2026 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.

*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.*

**III. Appointment of E-voting Agency:**

Appointment of National Securities Depository Limited (NSDL) as the e-voting agency for facilitating remote e-voting at the 03rd AGM.

**IV. 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 03rd AGM.

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

The cut-off date for remote e-voting is Friday, September, 04, 2026.

The remote e-voting period will commence at 09:00 AM. (IST) on Tuesday, September, 08, 2026, and end at 05.00 P.M. (IST) on Thursday, September, 10, 2026 for the 03rd 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.*

**VI. Company Policies**

Considered and approved the revision and update of various policies of the Company, including the Code of Conduct for Prevention of Insider Trading, in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI (Prohibition of Insider Trading) Regulations, 2015 and other applicable laws, rules and regulations. The updated policies shall be effective from the date of approval and shall be made available on the Company's website.

The other items as per the General Business Purpose Agenda were discussed and considered by the Board.

The meeting of the Board of Directors of the Company commenced at 04:30 p.m. and concluded at 05:35 p.m.

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

Kindly take the above information on record.

Thanking You
**For, MANGLAM INFRA & ENGINEERING LIMITED**

Neha Jain
Digitally signed by Neha Jain
Date: 2026.08.10 17:41:49 +05'30'

**Neha Jain**
**Company Secretary and Compliance Officer**
**Membership No. A60792**