



Manglam Infra & Engineering Limited

Date: November 14, 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.: Revised Outcome of Board Meeting regarding appointment of Internal Auditor– Correction of Meeting Date in Subject Line

This is to inform you that the outcome previously submitted contained an unintentional error in the subject line, wherein the date of the meeting was mentioned incorrectly i.e. Wednesday November 05, 2025 in place of Friday, November 14, 2025. We are therefore submitting the revised outcome with the corrected date- Friday, November 14, 2025. Other than this correction, there is no change in the contents of the filing.

We request you to kindly take the revised filing on record and disregard the earlier submission.

We sincerely regret the inconvenience caused.

Thanking You
For, MANGLAM INFRA & ENGINEERING LIMITED

Neha Jain
Company Secretary and Compliance Officer
Membership No. A60792

Date: November 14, 2025



Manglam Infra & Engineering Limited

To,
National Stock Exchange of India Ltd.,
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Bandra-Kurla Complex, Bandra (East),
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Dear Sir/Madam,

Sub.: Outcome of the Board Meeting held on Friday, November 14, 2025.

Pursuant to Regulations 30 other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors of Manglam Infra & Engineering Limited ("the Company") at their meeting held today i.e. Friday, November 14, 2025, has approved the appointment of Anand Ladha & Associates, Chartered Accountants (FRN: 007592C), as Internal Auditor of the company for the financial year 2025-26.

The detailed profile of Internal Auditor as per requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith.

The meeting of the Board of Directors of the Company commenced at 06:30 p.m. and concluded at 07:00 p.m.

The aforesaid information is also available on the website of the Company at www.manglaminfra.com

Kindly take the above on your records.

Thanking You
For, MANGLAM INFRA & ENGINEERING LIMITED

Neha Jain
Company Secretary and Compliance Officer
Membership No. A60792

Encl: As above



Manglam Infra & Engineering Limited

The detailed profile of Internal Auditor as per requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Appointment of Internal Auditor
Name of Firm & Auditor	Anand Ladha & Associates,
reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Internal Auditor, to Comply with the Companies Act, 2013 and the requirements under SEBI(LODR) Amendment Regulations, 2015.
date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	November 14, 2025 For the financial year 2025-26
brief profile (in case of appointment);	Anand Ladha & Associates, a Chartered Accountancy Firm with over two decades of experience , specializes in Statutory and Tax Audits, Bank Audits (statutory, concurrent, revenue leakage, forensic, stock, and KYC), Internal and Information System Audits, and Management Consultancy. The firm has conducted audits for major banks including SBI, Bank of India, Canara Bank, PNB, Bank of Baroda, and Indian Bank, along with assignments for corporates Its portfolio also includes Government and Institutional Audits for MPAKVN Ujjain, DMIC Vikram Udyogpuri Pvt. Ltd., MP State Civil Supplies Corporation, Jila Sahkari Kendriya Bank Vidisha, and BSNL. The firm provides comprehensive services in Project Financing & CMA Data Preparation, GST, Income Tax & TDS Compliance, Credit Rating Audits, and Accounting System Development, reflecting its commitment to quality, reliability, and professional excellence.
disclosure of relationships between directors (in case of appointment of a director)	NA