



Manglam Infra & Engineering Limited

Date: August 19, 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.: Letter to shareholders, who have not registered their e-mail addresses with the Company / Registrar and Share Transfer Agent/ Depository Participants.

Ref.: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has dispatched physical letter(s) containing a web-link and the exact path of the Company's website to access the Notice of the Third (03rd) AGM and Annual Report for the financial year 2025-2026 to those Members who have not registered their e-mail addresses with the Company / Registrar and Share Transfer Agent/ Depository Participants.

Kindly take the same on your records.

Thanking you,

Yours faithfully

For, MANGLAM INFRA & ENGINEERING LIMITED

Neha Jain
Company Secretary and Compliance Officer
Membership No. A60792

Encl: As above



Manglam Infra & Engineering Limited

Date: 18-08-2026

Dear Shareholders,

Sub: Web-link for Annual Report of Manglam Infra & Engineering Limited for the Financial Year 2025-26

This is to inform you that the Third (03rd) Annual General Meeting ('AGM') of the Members of **Manglam Infra & Engineering Limited** ('the Company') will be held on **Friday, September 11, 2026 at 12:00 Noon (IST)** through Video Conferencing / Other Audio Visual Means (VC/OAVM) facility.

As per the records available with the Company, its Registrar & Transfer Agent (RTA) and/or Depository Participant (DP), your email address is not registered against your Demat Account/Folio Number. Accordingly, the Company is unable to send the Annual Report electronically to you.

Therefore, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter is being sent to you to inform you that the Notice of the Third Annual General Meeting (AGM), along with the Annual Report for the Financial Year 2025-26, can be accessed on the Company's website. The exact path, including the web link, to access the Notice of the Third AGM and the Annual Report is provided below:

Notice of the Third AGM	https://www.manglaminfra.com/assets/images/Notice%20of%20Third%20AGM%20of%20the%20Company.pdf
Annual Report	https://www.manglaminfra.com/assets/images/ANNUAL%20REPORT-F.Y.-2025-26.pdf

Additionally, notice of the 03rd AGM and the Annual Report is also available on the website of the NSDL at www.evoting.nsdl.com and the Stock Exchange on which the securities of the Company are listed, i.e. National Stock Exchange of India Limited at www.nseindia.com.

Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DPs. Alternatively, Members may register their email addresses with Bigshare Services Private Limited, the RTA of the Company.

In case the shares are held in physical mode, you are requested to update email address by submitting Form ISR-1 to Bigshare Services Private Limited, Registrar and Transfer Agent of the Company ('RTA') as per the details mentioned below.

As per SEBI Master Circular dated May 07, 2024, you are further requested to submit your PAN, mobile number, bank account details and signature, for updating KYC by submitting Form ISR-1 & ISR-2 which are available on RTA's website www.bigshareonline.com.

Bigshare Services Private Limited | (Unit: XYZ Limited)

Address: Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093, Maharashtra, India.

Tel: +91 08069219060 / 08069219061 | **E-mail:** investor@bigshareonline.com

Thanking you,

Yours faithfully,

For, **Manglam Infra & Engineering Limited**

Sd/-

Neha Jain

Company Secretary & Compliance Officer