



Manglam Infra & Engineering Limited

Date: September 26, 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.: Intimation for Closure of Trading Window

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders and in terms of the Circular no. NSE/CML/2019/11 issued by National Stock Exchange of India Ltd. dated April 2, 2019, **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 from Wednesday, October 01, 2025, till the completion of 48 hours after the declaration of the unaudited financial results of the Company for the half year ended September 30, 2025.**

The date of the Board meeting for the declaration of the unaudited financial results of the Company for the half year ended September 30, 2025, will be intimated in due course.

The aforementioned information is also being uploaded on the Company's website at www.manglaminfra.com for the information and compliance of all concerned.

Kindly take the above information on your record and acknowledge it.

Thanking you,
For, MANGLAM INFRA & ENGINEERING LIMITED

Neha Jain
Company Secretary and Compliance Officer
Membership No. A60792