



Manglam Infra & Engineering Limited

Date: September 26, 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.: 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 Thursday, October 01, 2026, till the completion of 48 hours after the declaration of the unaudited financial results of the Company for the half year ended September 30, 2026.**

The date of the Board meeting for the declaration of the unaudited financial results of the Company for the half year ended September 30, 2026, will be intimated in due course.

The aforementioned information is also being uploaded on the Company's website at [www.manglaminfra.com](http://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**

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