



Manglam Infra & Engineering Limited

Date: December 31, 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.: Outcome of the Board Meeting held on Wednesday, December 31, 2025

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 their meeting held today i.e. Wednesday, December 31, 2025, has inter alia transacted the following business-

I. Alteration in Object Clause of the Memorandum of Association of the Company

Approved alteration of Object Clause of the Memorandum of Association (MOA) of the Company subject to the consent of the Members of the Company by inserting/adding the new sub-clauses under Clause 3(a) of MOA.

II. Approval & authorisation to the Board of Directors under section 180(1)(a) of the Companies Act, 2013

Considered and approved the Sell, Lease, Mortgage or Otherwise Dispose of the Whole or Substantially the Whole of Undertaking of the Company under section 180(1)(a) of the Companies Act, 2013 subject to the consent of the Members of the Company.

III. Notice of Postal Ballot:

Approved the Notice of Postal Ballot for seeking shareholders' approval for alteration of the Object Clause of the Memorandum of Association of the Company and for approval and authorisation to the Board of Directors pursuant to Section 180(1)(a) of the Companies Act, 2013.

The cut-off date for the postal ballot will be Friday, January 09, 2026.

The Notice of the said postal ballot 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.

IV. Appointment of E-voting Agency:

Appointment of National Securities Depository Limited (NSDL) as the e-voting agency for facilitating remote e-voting for the Postal Ballot.



Manglam Infra & Engineering Limited

V. Appointment of Scrutinizer:

Appointment of CS Rajendra Sahay Shrivastava (FCS: 7482, CP. No.: 7832), proprietor of R S Shrivastava & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

Tentative Schedule for the Postal Ballot E-Voting Facility:

Cut-off date for E-voting	Friday, January 09, 2026
Commencement of remote E-voting period	9.00 a.m. IST on Tuesday, January 13, 2026
Conclusion of remote E-voting period	5.00 p.m. IST on Wednesday, February 11, 2026

The meeting of the Board of Directors of the Company commenced at 03:30 p.m. and concluded at 04:15 p.m.

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

Kindly take the above information on records.

Thanking You

For, MANGLAM INFRA & ENGINEERING LIMITED

Neha Jain
Company Secretary and Compliance Officer
Membership No. A60792