REF: MGEL/CS/SE/2026-27/62 **Date: November 02, 2026**

To, Listing Compliance Department, **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra, Mumbai-400 051. **NSE Symbol: MGEL (EQ)**	To, Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 **BSE Scrip Code: 544273**

ISIN: INE0APB01032

Sub: Intimation of Board Meeting of Directors of Mangalam Global Enterprise Limited (the Company) to be held on Friday, November 06, 2026.

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read together with the circulars and notifications issued thereunder ("Listing Regulations"), we hereby inform that the meeting of the Board of Directors of the Company will be held on Friday, November 06, 2026 *inter-alia* to consider the following businesses:

1. To consider and approve the raising of funds by way of issue of equity shares/convertible warrants to Promoters/Promoter Group and persons other than Promoters/Promoter Group on a preferential basis, subject to obtaining the approval of the shareholders of the Company.

2. To consider and transact any other business matter(s) with the permission of the Chair.

Further, the Trading Window of the Company shall remain closed and shall continue to remain closed until 48 hours after the declaration of the outcome of the Board Meeting scheduled to be held on November 06, 2026. Accordingly, all Designated Persons and Insiders of the Company are hereby advised not to trade in the equity shares of the Company during the aforesaid period of closure of the Trading Window, in accordance with the Company's Code of Conduct and the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You,
Yours Faithfully,

For, Mangalam Global Enterprise Limited

KARKI KARANSINGH IMANSINGH
Digitally signed by KARKI KARANSINGH IMANSINGH
Date: 2026.11.02 19:03:23 +05'30'

MANGALAM GLOBAL ENTERPRISE LIMITED ★ GUJARAT INDIA

Karansingh I. Karki
कंपनी सचिव एवं अनुपालन अधिकारी
Company Secretary & Compliance Officer
Mem. No. A30021