

REF: MGEL/CS/SE/2026-27/29

Date: July 07, 2026

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

ISIN: INE0APB01032

**Subject: Newspaper Advertisement confirming dispatch of Notice of 16<sup>th</sup> Annual General Meeting and Annual Report of the Company for the Financial Year 2025-26.**

Dear Sir/Madam

Pursuant to Regulation 30, 44 and 47 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, please find enclosed copies of the Newspaper Advertisement of the Notice calling the 16th Annual General Meeting (AGM) of the Company to be held on Monday, July 27, 2026 at 02.00 P.M (IST) through Video Conferencing /Other Audio Visual Means, providing details for the Notice of the 16<sup>th</sup> AGM, Annual Report for FY 2025-26 dispatched details, remote e-voting VC/OAVM information and Record Date for Dividend. The same is published in Financial Express (English) and Financial Express (Gujarati) in Ahmedabad edition.

The said newspaper advertisements have also been uploaded on the website of the Company at [www.groupmangalam.com](http://www.groupmangalam.com).

Kindly take the same on records.

Thanking You,  
Yours Faithfully,

**For, Mangalam Global Enterprise Limited**



**Karansingh I. Karki**  
**Company Secretary & Compliance Officer**  
**Mem. No. A30021**

**Enclosed:** As above.

**Mangalam Global Enterprise Limited**

CIN: L24224GJ2010PLC062434

Regd. Office: 101, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabd-380009, Gujarat (INDIA)  
Tel: +91 79 61615000 (10 Lines) E mail: [cs@groupmangalam.com](mailto:cs@groupmangalam.com); Website: [www.groupmangalam.com](http://www.groupmangalam.com);

સ્વ શ્રદ્ધ રુચિભાવ:



