

REF: MGEL/CS/SE/2026-27/56

Date: October 16, 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
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ISIN: INE0APB01032

Sub: Outcome of the Management Committee of the Board of Directors (the Committee) of Mangalam Global Enterprise Limited (“Issuer”) held today, i.e., Friday, October 16, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref. MGEL Vide letter dated MGEL/CS/SE/2026-27/53 Dated October 13, 2026

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read together with the circulars and notifications issued thereunder (“SEBI Listing Regulations”), we, Mangalam Global Enterprise Limited, hereby inform that the Management Committee of the Board of Directors of the Company (“the Committee”), at its meeting held today, i.e., Friday, October 16, 2026 has, *inter alia*, considered and approved following business:

1. Issuance of Senior, Secured, Rated, Listed, taxable, redeemable, transferable Non-Convertible Debentures (NCDs/ Debentures) aggregating up to ₹150 Crores (Rupees One Hundred and Fifty Crores Only) on a private placement basis, in one or more series and/or tranches, as may be required.

The details required under Regulation 30 of SEBI Listing Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 has been enclosed as Annexure-A.

The meeting of the Committee of the Company commenced at 2:00 P.M. and concluded at 3:00 P.M.



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; Website: www.groupmangalam.com;

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For, Mangalam Global Enterprise Limited

KARKI
KARANSINGH IMANSINGH
IMANSINGH
Digitally signed by
KARKI KARANSINGH
IMANSINGH
Date: 2026.10.16
15:13:31 +05'30'



Karansingh I. Karki

કંપની સચિવ અને અનુપાલન અધિકારી

Company Secretary & Compliance Officer

Mem. No. A30021

Encl: a.a.

સ્વેચ્છા સુચિત:

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Annexure-A

The details required under Regulation 30 of SEBI Listing Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 with regard to raising of funds by way of issuance of NCDs.

Sr. No.	Particulars	Details
1.	Issuer/Company	Mangalam Global Enterprise Limited
2.	Debenture Trustee	MITCON Credentia Trusteeship Services Limited (“Debenture Trustee”)
3.	Type of securities proposed to be Issued	Senior, Secured, Rated, Listed, taxable, redeemable, transferable Non-Convertible Debentures (NCDs/ Debentures)
4.	Type of issuance	Issuance of non-convertible debentures on a private placement basis
5.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Up to Rs. 150/- Crore (Rupees One Hundred and Fifty Crores Only) Non-Convertible Debentures (NCDs) in one or more series and/or tranches.
6.	Size of the issue	Up to Rs. 150/- Crore (Rupees One Hundred and Fifty Crores Only) Non-Convertible Debentures (NCDs) in one or more series and/or tranches.
7.	Whether proposed to be listed? If Yes, name of the stock exchange(s)	Yes, the Debentures are proposed to be listed on the NSE Debt Segment.
8.	Tenure of the Instrument (Date of Allotment and Date of Maturity)	As may be determined by the Committee at the time of approving the terms and conditions of the Debentures.
9.	Coupon/interest offered, schedule of payment of coupon/interest and Principal	As may be determined by the Committee at the time of approving the terms and conditions of the Debentures.
10.	Charge/Security, if any created over the assets	As may be determined by the Committee at the time of approving the terms and conditions of the Debentures.
11.	Special right / interest / privileges attached to the instrument and changes thereof	As may be determined by the Committee at the time of approving the terms and conditions of the Debentures.
12.	Delay in payment of interest/principal amount for a period of more than three months from the due date or default in payment of interest/principal	NIL

સ્વતંત્ર સંમતિ:



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Sr. No.	Particulars	Details
13.	Details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and/or the assets along with its comments thereon, if any	Not Applicable
14.	Details of redemption of debentures	As may be determined by the Committee at the time of approving the terms and conditions of the Debentures.
15.	Any cancellation or termination proposal for issuance of securities including reasons thereof	None



પરે શ્રદ્ધા રૂપિયાલ:

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