

REF : MGEL/SE/2025-26/37

Date: November 25, 2025

To, Listing Compliance Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra, Mumbai-400 051, Maharashtra. NSE Symbol : MGEL (EQ)	To, Direct Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 544273
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Sub: Out Come of Board Meeting held today on Tuesday, November 25, 2025

REF : INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS") TO PROPOSED SUBSIDIARY COMPANY OF MANGALAM GLOBAL ENTERPRISE LIMITED ("THE COMPANY")

Dear Sir(s)/ Madam(s),

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company at its Meeting held on today, i.e. Tuesday, November 25, 2025 which was commenced on 5.00 P.M. at its Registered office of the Company wherein Board has approved incorporation of Subsidiary Company with the proposed name "MANGALAM VANASYA ORGANIC PRIVATE LIMITED or such other suitable names may be available after complying with applicable procedures and formalities.

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular No. SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as Annexures – A.

The Board Meeting was concluded on 5.30 P.M.

This is for your information and record.

Thanking You,
Yours Faithfully,
For, Mangalam Global Enterprise Limited

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



Encl : Annexures – A

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;

Incorporation of a Subsidiaries of the Company

ANNEXURE- A

Sr. No.	Particulars	MANGALAM VANASYA ORGANIC PRIVATE LIMITED ("Proposed Subsidiary") or such other name ("Proposed Subsidiary") as may be available
1	Name of the Target entity, details in brief such as size, turnover etc.	MANGALAM VANASYA ORGANIC PRIVATE LIMITED ("Proposed Subsidiary") or such other name ("Proposed Subsidiary") as may be made available/approved by the Ministry of Corporate Affairs. Size/Turnover: Not Applicable, as the Proposed Company is yet to be incorporated.
2	whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired.	This transaction would not fall within related party transaction and promoters/ promoter group are not interested. Upon allotment of shares, the new Subsidiary would be a Related Party to the Company.
3	Industry to which the entity being acquired belongs	Manufacturing or trading of Organic products, Food Products, Ayurvedic healthcare Products, Cereals etc.
4	objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Incorporation of proposed Subsidiary will enable the Company to pursue some of its business in more focused manner.
5	brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	indicative time period for completion of the acquisition	Not Applicable
7	consideration - whether cash consideration or share swap or any other form and details of the same	55% subscription to the paid-up share capital of the proposed Subsidiary in cash by the Company
8	cost of acquisition and/or the price at which the shares are acquired	The Company (including through its Nominee/s) will initially subscribe to 55,000 equity shares of the face value of Rs.10/- each aggregating to Rs. 5,50,000/-.
9	percentage of shareholding / control acquired and / or number of shares acquired	55 % of the shareholding/control as the Company will subscribe to 55,000 equity shares of the face value of Rs.10/- each aggregating to Rs. 5,50,000/-.
10	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	It is contemplated that the proposed Subsidiary will carry on the business of Manufacturing or trading of Organic products, Food Products, Ayurvedic healthcare Products, Cereals. Date of incorporation: Yet to be incorporated History of last 3 years turnover: Not Applicable Country: India

