

REF: MGEL/CS/SE/2026-27/19

Date: June 26, 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

Subject: Intimation of 16th Annual General Meeting (AGM), Dividend Record Date and Payment Schedule.

Ref : 1) MGEL vide letter No. MGEL/CS/SE/2026-27/06 dated April 18, 2026
2) MGEL vide letter No. MGEL/CS/SE/2026-27/18 dated June 26, 2026

Dear Sir/Madam,

We would like to inform you that 16th Annual General Meeting (“AGM”) of the Mangalam Global Enterprise Limited (“the Company”) will be held on Monday, July 27, 2026 at 2:00 P.M. (IST) through Video Conferencing (VC) or other Audio-Visual Means (OAVM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI).

The copy of Notice of 16th Annual General Meeting and Annual Report for the financial year 2025-26 will be submitted to stock exchanges and Shareholders within prescribed time limit.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for the purpose of determining eligibility of Shareholders for Final Dividend of Rs. 0.01/- (One Paise Only) per Equity share of face value of Rs. 1/- each for financial year 2025-26 is as under:

Symbol/ Scrip Code	Type of Security	Record Date	Purpose
MGEL(EQ)/ 544273	Equity Shares of face value of Rs. 1/- each	Friday, July 17, 2026	Payment of Final Dividend (Subject to applicable rate of TDS) of Rs. 0.01/- (One Paise Only) per Equity Share of face value of Rs. 1/- each for financial year 2025-26.

The dividend, if declared at the 16th Annual General Meeting of the Company, will be paid on or before August 26, 2026 to the Shareholders holding shares as on close of business hours of Friday, July 17, 2026.

You are requested to take the same on records.

Thanking You.

Yours Faithfully,

For, Mangalam Global Enterprise Limited



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

Mangalam Global Enterprise Limited

CIN: L24224GJ2010PLC062434

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સ્વ શ્રદ્ધ રુચિભર: