

REF : MGEL/SE/2025-26/35

Date: October 29, 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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ISIN: INE0APB01032

Sub: Out Come of Board Meeting held today on Wednesday, October 29, 2025

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") to proposed Incorporation of three Wholly Owned Subsidiary (WOS) Companies 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. Wednesday, October 29, 2025 which was commenced on 2.00 P.M. at its Registered office of the Company wherein Board has approved incorporation of three Wholly Owned Subsidiary ("WOS") Companies with the proposed names 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/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as Annexures – A, B & C.

The Board Meeting was concluded on 2.30 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, B & C

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 wholly owned subsidiaries of the Company

ANNEXURE- A

Sr. No.	Particulars	MANGALAM NUTRACEUTICALS AND WELLNESS PRIVATE LIMITED ("Proposed WOS") or such other name ("Proposed WOS") as may be available
1	Name of the Target entity, details in brief such as size, turnover etc.	MANGALAM NUTRACEUTICALS AND WELLNESS PRIVATE LIMITED ("Proposed WOS") or such other name ("Proposed WOS") 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 Wholly Owned Subsidiary would be a Related Party to the Company.
3	industry to which the entity being acquired belongs	Manufacturing or trading of Nutraceutical, Wellness, Cosmetics, Ayurvedic healthcare Products
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 WOS 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	100% subscription to the paid-up share capital of the proposed WOS in cash by the Company and its Nominee/s to fulfil the requirement of minimum number of members of the proposed WOS.
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 10,000 equity shares of the face value of Rs.10/- each aggregating to Rs. 1,00,000/-.
9	percentage of shareholding / control acquired and / or number of shares acquired	100% of the shareholding/control as the Company will subscribe to 10,000 equity shares of the face value of Rs.10/- each aggregating to Rs. 1,00,000/-.
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 WOS will carry on the business of Manufacturing or trading of Nutraceutical, Wellness, Cosmetics, Ayurvedic healthcare Products. Date of incorporation: Yet to be incorporated History of last 3 years turnover: Not Applicable Country: India



Incorporation of a wholly owned subsidiaries of the Company

ANNEXURE- B

Sr. No.	Particulars	MANGALAM OLEO SPECIALITY PRODUCTS PRIVATE LIMITED ("Proposed WOS") or such other name ("Proposed WOS") as may be available.
1	Name of the Target entity, details in brief such as size, turnover etc.	MANGALAM OLEO SPECIALITY PRODUCTS PRIVATE LIMITED ("Proposed WOS") or such other name ("Proposed WOS") 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 Wholly Owned Subsidiary would be a Related Party to the Company.
3	industry to which the entity being acquired belongs	Manufacturing or trading of OLEO Specillity Products
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 WOS 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	100% subscription to the paid-up share capital of the proposed WOS in cash by the Company and its Nominee/s to fulfil the requirement of minimum number of members of the proposed WOS.
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 10,000 equity shares of the face value of Rs.10/- each aggregating to Rs. 1,00,000/-.
9	percentage of shareholding / control acquired and / or number of shares acquired	100% of the shareholding/control as the Company will subscribe to 10,000 equity shares of the face value of Rs.10/- each aggregating to Rs. 1,00,000/-.
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 WOS will carry on the business of Manufacturing or trading of OLEO Specillity Products. Date of incorporation: Yet to be incorporated History of last 3 years turnover: Not Applicable Country: India



Incorporation of a wholly owned subsidiaries of the Company

ANNEXURE-C

Sr. No.	Particulars	MANGALAM GLOBAL DUBAI LLP ("Proposed WOS") or such other name ("Proposed WOS") as may be made available/approved respective Authority .
1	Name of the Target entity, details in brief such as size, turnover etc.	MANGALAM GLOBAL DUBAI LLP ("Proposed WOS") or such other name ("Proposed WOS") as may be made available/approved respective Dubai Government . 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 Wholly Owned Subsidiary would be a Related Party to the Company.
3	industry to which the entity being acquired belongs	General Trading
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 WOS 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	Necessary RBI approval will be taken, if required
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	100% subscription to the share capital in cash.
8	cost of acquisition and/or the price at which the shares are acquired	At Face value
9	percentage of shareholding / control acquired and / or number of shares acquired	100% of the shareholding/control
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 WOS will carry on the business of General Trading. Date of incorporation: Yet to be incorporated History of last 3 years turnover: Not Applicable Country: Dubai, UAE

