



Date: April 01, 2026

REF.: MWL/CS/NSE/2026-27/1

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra,
Mumbai-400 051, Maharashtra.

Company Symbol: MWL (EQ), ISIN: INE0JYY01011

Sub.: Intimation of Debentures Committee Meeting pursuant to Regulation 29(1)(d) and 50(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref : Letter No. MWL/CS/NSE/2025-26/75 dated February 24, 2026 informing about Outcome of Board Meeting.

Dear Sir/Madam,

This is to inform you that a meeting of the Debentures Committee of Board of Directors of Mangalam Worldwide Limited ('the Company') is scheduled to be held on **Tuesday, April 07, 2026** at the Registered Office of the Company situated at 102, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad, Gujarat, India, 380009, inter alia, to consider and approve the issuance of Secured Non – Convertible Debentures on private placement basis, within the limits approved by the Board of Directors of the Company at its meeting held on February 24, 2026.

This Intimation is being submitted pursuant to Regulation 29(1)(d) and 50(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Further, pursuant to the Code of Conduct for Prevention of Insider Trading in the securities of the Company, the Trading Window has been closed in connection with the declaration of the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2026, as intimated vide letter no. MWL/CS/NSE/2025-26/81 dated March 26, 2026. The aforesaid closure of the Trading Window shall also be applicable with respect to the proposed issuance of Non-Convertible Debentures (NCDs).

You are requested to take the same on your records.

Thanking you.

For, Mangalam Worldwide Limited

Soham Raval
Company Secretary & Compliance officer
Membership No. A34154

Mangalam Worldwide Limited

(CIN: L27100GJ1995PLC028381)

Regd. Office: 102, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad-380009, Gujarat (INDIA)
Tel: +91 79 61615000 (10 Lines) Email: cs@mangalamworldwide.com Website: www.mangalamworldwide.com