



REF.: MWL/CS/NSE/2026-27/2

Date: April 04, 2026

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

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant SEBI Circular(s) issued thereunder, we hereby inform you that the Securities and Exchange Board of India (SEBI) has passed a Settlement Order dated 30th March, 2026 in the matter of Mangalam Global Enterprise Limited involving certain common Independent Directors of the company.

The said matter involves two common Independent Directors of Mangalam Worldwide Limited and matter has been settled by the aforesaid individuals under the SEBI (Settlement Proceedings) Regulations, 2018, upon payment of settlement amounts, without admission or denial of the findings.

Accordingly, the proceedings initiated by SEBI vide Show Cause Notice dated February 10, 2025 stand disposed of. Details pursuant to Regulation 30 read with Schedule III of the LODR Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are provided in "Annexure A".

Further, the Company clarifies that the event is being disclosed as a part of good corporate governance.

Kindly take the above on record.

Thanking You.

Yours Faithfully,
For, Mangalam Worldwide Limited



Soham Raval
Company Secretary & Compliance officer
Membership No.: A34154
Encl: As above

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

સ્વ. શ્રી સોહમ રાવલ:

Annexure A

(Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular)

Sr. No.	Particulars	Details
1	Name of the authority	Securities and Exchange Board of India (SEBI)
2	Nature and details of the action(s) taken or order(s) passed	Settlement Order under SEBI (Settlement Proceedings) Regulations, 2018
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority.	The Settlement Order dated March 30, 2026 received by common Independent Directors. However, the Company has not received any formal communication from the Authority in this regard. The said Order has been taken on record based on its availability on SEBI's official website.
4	Details of the violation(s)/contravention(s) committed or alleged to be committed.	The alleged violations pertain to misstatement and misrepresentation of financial statements, recording of fictitious accounting entries, inadequate and misleading disclosures relating to related party transactions, and diversion of funds to promoter group entities. Additionally, the two common Independent Directors were alleged to have failed in discharging their duties and ensuring compliance with the provisions of SEBI (LODR) Regulations and other applicable laws.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	There is no material impact on the financials, operations, or other activities of Mangalam Worldwide Limited. The settlement amount has been paid by the concerned individuals, and hence no monetary impact is attributable to the Company.
6	Brief details of settlement	The matter has been settled by the concerned individuals under the SEBI (Settlement Proceedings) Regulations, 2018, upon payment of the settlement amount, without admission or denial of the findings. Accordingly, the proceedings initiated by SEBI have been disposed of.



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વડા શ્રદાંજ્ઞ પુસ્તિકાલ: