

MWL/CS/NSE/2024-25/56

Date: January 06, 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.

**Company Symbol: MWL (EQ), ISIN: INE0JYY01011**

**Sub: - Intimation of incorporation of a Wholly Owned Subsidiary ("WOS") of Mangalam Worldwide Limited ("the Company")**

**Ref.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir(s)/ Madam(s),

This is in continuation of our earlier intimation bearing Ref No. MWL/CS/NSE/2024-25/53 with respect to the outcome of Board Meeting held on December 16, 2024 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that today the Company has come to know about issuance of certificate of incorporation by the ROC-CRC for the incorporation of the wholly owned subsidiary ("WOS") company in the name and style of "MWL Multicomm Private Limited" on January 01, 2025 and the Certificate of Incorporation had been under the digital signature dated 4<sup>th</sup> January, 2025 of ROC-CRC.

The details as required under Regulation 30 of the SEBI 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 Annexure - A.

The aforesaid information is being made available on the Company's website i.e. [www.mangalamworldwide.com](http://www.mangalamworldwide.com).

You are requested to take the same on record.

Thanking You.

Yours Faithfully,

For, Mangalam Worldwide Limited



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**Apexa Panchal**  
**Company Secretary & Compliance Officer**  
**Membership No.: A35725**

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](mailto:cs@mangalamworldwide.com) Website: [www.mangalamworldwide.com](http://www.mangalamworldwide.com)

**Annexure A**

**Incorporation of a wholly owned subsidiary of the Company**

Sr. No.	Particulars	Description
1.	Name of the Target entity, details in brief such as size, turnover etc.	MWL Multicomm Private Limited  CIN: U32901MH2024PTC435785  Authorised Capital: Rs. 1,00,000/- Paid Up Capital: Rs. 100,000/-  Size/Turnover: Not Applicable (yet to commence its business operations)
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	MWL Multicomm Private Limited has been incorporated as a wholly owned subsidiary of the Company and therefore is a related party of the Company.  Save and except what is mentioned above, the Promoter/ Promoter Group/ Group Companies are not interested in the transaction
3.	industry to which the entity being acquired belongs	MWL Multicomm Private Limited is incorporated to carry on the business to provide prompt solutions in India and abroad as agents, traders, distributors, dealers, exporters, importers, consultants, brokers, indenters, stockiest, sellers, buyers, marketers, business associates of various types of commodities, goods, articles and things including chemicals and chemical products, metals and metal products, textiles and textiles 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)	Newly Incorporated WOS will have the following Objects: 1. To carry on business of and to provide prompt solutions in India and abroad as agents, traders, distributors, dealers, exporters, importers, consultants, brokers, indenters, stockiest, sellers, buyers, marketers, business associates of various types of commodities, goods, articles and things including chemicals and chemical products, metals and metal products, textiles and textiles products.

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		2. To submit bids, expression, tenders, offers either of in own name or to enter into any understanding or arrangement with any other person in submission of bids, expression, tenders, offers for acquiring control, management, stake or other interest in respect of any other entity and to submit any plan, project or any other document with any person or authority and to incubate, promote, assist in business or commercial idea, plan and strategy.
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 WOS in cash by the Company and its Nominee/s to fulfilment the requirement of minimum number of members of the WOS.
8.	cost of acquisition and/or the price at which the shares are acquired	The Company (including through its Nominee/s) 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 subscribes 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 WOS will carry on the business to provide prompt solutions in India and abroad as agents, traders, distributors, dealers, exporters, importers, consultants, brokers, indenters, stockiest, sellers, buyers, marketers, business associates of various types of commodities, goods, articles and things including chemicals and chemical products, metals and metal products, textiles and textiles products.  Date of incorporation: January 01, 2025  History of last 3 years turnover: Not Applicable

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પત્ર અલગ રાખવાત.

		<p>MWL Multicomm Private Limited is incorporated in India as wholly owned subsidiary of the Company with Registrar of Companies of Gujarat.</p> <p>MWL Multicomm Private Limited is yet to commence its Business Operations.</p>
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