



Ref: MWL/CS/NSE/2026-27/6

Date: April 7, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra,
Mumbai, Maharashtra – 400051

Company Symbol: MWL (EQ), ISIN: INE0JYY01011

Sub: Intimation of Postponement of the Debenture Committee meeting of the Board of Directors of Mangalam Worldwide Limited (“Issuer”) scheduled to be held today i.e. April 07, 2026.

Ref: (1) Our letter No. MWL/CS/NSE/2026-27/1 dated April 01, 2026,
(2) Our Letter No. MWL/CS/NSE/2025-26/75 dated February 24, 2026.

Dear Sir/Madam,

In continuation to our letter Ref.: MWL/CS/NSE/2026-27/1 dated April 01, 2026, regarding intimation of the Debenture Committee meeting of the Board of Directors of the Company which was scheduled to be held on April 07, 2026, we would like to inform that the aforesaid meeting of Debenture Committee of the Board of Directors stands postponed due to unforeseen and unavoidable circumstances and the new dates of the postpone debenture committee meeting will be intimated in due course.

Further, pursuant to the Code of Conduct for Prevention of Insider Trading in the securities of the Company, the Trading Window has already 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.

You are requested to kindly take the above information on record.

Thanking You,

Yours Faithfully,

For, Mangalam Worldwide Limited



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

Mangalam Worldwide Limited

(CIN: L27100GJ1995PLC028381)

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