

mangalam

MWL
Mangalam Worldwide Limited
TRUSTED SERVICES SINCE 1942

MWL/CS/NSE/2025-26/26

Date: July 07, 2025

To,
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 Board Meeting and Closure of Trading Window of the Company:

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 12th July, 2025 *inter-alia*, to consider the migration of listed Securities of the Company from NSE Emerge of National Stock Exchange of India Limited (NSE) to the Main Board of NSE, subject to approval of the Members of the Company under the SEBI (Issue of Capital and Disclosure Requirement) Regulations, 2018.

Further, we wish to inform you that pursuant to the Company's Code of Fair Disclosure and Conduct and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the Company by the Designated Persons / Insiders shall continue to remain close with immediate effect till completion of 48 hours after submission of outcome of the proposed Board Meeting for this matter.

Accordingly, all the Designated Persons / Insiders of the Company are being advised not to trade in the equity shares of the Company during the period of closure of trading window.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For, Mangalam Worldwide Limited



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

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 શ્રદ્ધ પુસ્તક: