



MWL/CS/NSE/2025-26/65

Date: January 08, 2026

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: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 17th January, 2026, at the Registered Office of the Company situated at 102, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad- 380 009, Gujarat, India, for the following businesses, *inter alia*:

Sr. No.	Agenda for the Board Meeting
1.	To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and Nine Months ended on 31 st December, 2025 along with alongwith Limited Review Report issued by the Statutory Auditors.
2.	To consider any other Business matters.

Please note that the Trading Window for dealing in Equity Shares of the Company which has been closed with effect from 1st January, 2026 and will re-open after 48 hours from the announcement of the Unaudited Financial Results for the quarter and nine months ended 31st December, 2025.

Kindly take the same on your record.

Thanking You
Yours faithfully,
For, Mangalam Worldwide Limited

Chandragupt Prakash Mangal
Managing Director
DIN: 07408422

Mangalam Worldwide Limited

(CIN: L27100GJ1995PLC028381)

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