



MWL/CS/NSE/2026-27/31

Date: May 11, 2026

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

Ref: NSE (Equity): ISIN: INE0JYY01011, Symbol: MWL  
NSE (Debt): ISIN: INE0JYY07018, Symbol: 975MWL29  
NSE (Debt): ISIN: INE0JYY07026, Symbol: 10MWL29

**Subject: Intimation of Board Meeting of Mangalam Worldwide Limited (the Company) to be held on Friday, May 15, 2026 under Regulation 29 and 50 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to Regulation 29 and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of the Company will be held on Friday, May 15, 2026 to consider, inter alia, the following businesses :

Sr. No.	Agenda of Board Meeting
1.	To consider and approve the proposal of Sub-division/ Stock-Split of each existing equity share of face value of Rs. 10/- (Rupees Ten only) each equity shares in such manner as may be determined by the Board of Directors and consequent alteration of Memorandum of Association of the Company, subject to the approval of the shareholders of the Company and regulatory/statutory approvals as may be required.
2.	To consider other Business matters.

In terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" and the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, read with SEBI Circular No. SEBI/HO/SD/SD-SEC-4/P/CIR/2022/107 dated August 5, 2022, the trading window for dealing in securities of the Company is hereby closed till the expiry of 48 hours after the submission of outcome of Board meeting.

You are requested to kindly take the same on your record.

Thanking You,  
Yours faithfully,  
**For, Mangalam Worldwide Limited**



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**Soham Raval**  
**Company Secretary & Compliance Officer**  
**Membership No.: A34154**

**Mangalam Worldwide Limited**

(CIN: L27100GJ1995PLC028381)

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