



MWL/CS/NSE/2025-26/29

Date: July 12, 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: Outcome of Board Meeting held today (i.e. 12th July, 2025) pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015:

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held today i.e. on Saturday, 12th July, 2025 at the registered office of the Company situated at 102, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabd-380009, Gujarat, India, has *inter alia*:

1. Considered and approved the migration of securities (equity shares) of the Company from 'SME Emerge Platform' of National Stock Exchange (NSE) of India Limited to 'Main Board' of NSE as well as Main Board of Bombay Stock Exchange (BSE) under Regulation 277 read with Regulation 280(2) and other applicable Regulations, if any of the SEBI (ICDR) Regulations, 2018 as well as SEBI-LODR and other securities laws, subject to approval of shareholders of the Company, NSE, BSE and all concerned with and also gave necessary authorisation to make, modify, re-apply, withdraw any application made/to be made before NSE and BSE and make necessary representation before various authorities and also to undertake all other formalities and process including all incidental and consequential acts, deeds, matters and things for such migration.
2. Approved the appointment of M/s. Manoj Hurkat & Associates., Practising Company Secretaries as Scrutinizer for carrying out Postal Ballot Process through Remote E-voting Process in fair and transparent manner.
3. Discussed all matters contained in the Postal Ballot Notice in detail and approved draft of Postal Ballot Notice and severally authorised Executive Directors and Company Secretary & Compliance Officer to send Postal Ballot Notice to all the Members of the Company under the provisions of the Companies Act, 2013 read with rules made thereunder.
4. The copy of the notice of Postal Ballot will be submitted to the Stock Exchange, E-Voting Agency as soon as the same be sent through email to the eligible Members. The notice of Postal Ballot will also be hosted on the website of the Company at www.mangalamworldwide.com.



Mangalam Worldwide Limited

(CIN: L27100GJ1995PLC028381)

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MWL
Mangalam Worldwide Limited
TRUSTED SERVICES SINCE 1942

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the Listing Regulations, 2015.

The meeting was commenced at 06:30 PM and concluded at 06:50 P.M.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, Mangalam Worldwide Limited



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

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Mangalam Worldwide Limited

(CIN: L27100GJ1995PLC028381)

Regd. Office: 102, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad-380009, Gujarat (INDIA)
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