



Ref: MWL/CS/NSE/2026-27/10

Date: April 13, 2026

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: INEOJYY01011

Sub: Intimation of Debenture Committee Meeting (in continuation of postponed meeting) under Regulations 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: (1) Our Letter No. MWL/CS/NSE/2025-26/75 dated February 24, 2026,
(2) Our letter No. MWL/CS/NSE/2026-27/1 dated April 01, 2026,
(3) Our Letter No. MWL/CS/NSE/2026-27/6 dated April 07, 2026.

Dear Sir/Madam,

This is in continuation to our earlier intimation dated April 01, 2026 submitted under Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the meeting of the Debenture Committee of the Company, which was scheduled to be held on April 07, 2026 and was subsequently postponed due to unforeseen and unavoidable circumstances.

We hereby inform you that in continuation of our letter dated Tuesday, April 07, 2026 the said meeting of the Debenture Committee of the Company is now scheduled to be held on **Thursday, April 16, 2026, *inter alia***, to consider and approve the issuance of Secured Non-Convertible Debentures on private placement basis, within the limits approved by the Board of Directors of the Company at its meeting held on February 24, 2026.

You are requested to kindly take note of the same.

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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સ્વ શ્રેય પુસ્તક: