

MWL/CS/NSE/2023-24/06

Date: 18<sup>th</sup> April, 2023

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**

**Subject: Outcome of Board Meeting**

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company, at its meeting held on today i.e. on 18<sup>th</sup> April, 2023 which was commenced at 4:00 P.M. at the registered office of the Company situated at 102, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Ahmedabad- 380 009, Gujarat, India, has inter alia;

1. Considered and approved Standalone and Consolidated Audited Financial Results for the half year and year ended on 31<sup>st</sup> March, 2023 alongwith Auditors' Reports issued by the Statutory Auditors. (As attached herewith)
2. Recommended the final dividend of Rs. 0.10/- (Ten Paise only) per equity share of Rs. 10/- each for the financial year ended on 31<sup>st</sup> March, 2023.

*This intimation shall also be deemed to be disclosure under Clause 4(a) of Para A of Para A of Schedule III of the Listing Regulations.*

3. Appointed A.G Tulsian & Co., Cost Accountant (Firm Registration No: 100629), as Cost Auditor for the financial year 2023-24.

*Brief Profile of A.G. Tulsian & Co., Cost Accountants is attached herewith .*

Further, the Company will disseminate to Stock Exchange in due course the date on which the Company will hold its Annual General Meeting for the year ended on 31<sup>st</sup> March, 2023 and the date from which dividend, if approved by the shareholders, will be paid or warrants thereof dispatched to the shareholders.

Further, the said Outcome and Standalone & Consolidated Audited Financial Results shall be uploaded on the website of Stock Exchange and on the website of the Company at [www.mangalamsaarloh.com](http://www.mangalamsaarloh.com).

**Mangalam Worldwide Limited**

(Formerly known as Mangalam Worldwide Private 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: [info@groupmangalam.com](mailto:info@groupmangalam.com) Website: [www.mangalamsaarloh.com](http://www.mangalamsaarloh.com)



The meeting was concluded at 05:00 P.M.

kindly consider the same and take on your record.

Thanking You.

Yours Faithfully,

For, Mangalam Worldwide Limited



  
Fageshkumar R. Soni  
Company Secretary & Compliance Officer  
Membership No.: F8218

Encl: As above

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