

mangalam

**MWL**  
Mangalam Worldwide Limited  
TRUSTED SERVICES SINCE 1942

MWL/CS/NSE/2025-26/16

Date: June 21, 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: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company will be held on Saturday, 28<sup>th</sup> June, 2025 at 04:00 p.m. *inter-alia*;

1. to approve Board of Directors' Report for the financial year 2024-25.
2. to recommend final dividend, if any, on the equity shares of the Company for the financial year ended 31st March, 2025.
3. to fix record date for the payment of final dividend for the financial year 2024-25, if approved by the members in the ensuing Annual General Meeting.
4. any other business matters

Please note that the Trading Window for dealing in Equity Shares of the Company shall remain close with immediate effect till completion of 48 hours after submission of outcome of the above mentioned Board Meeting.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,  
For, Mangalam Worldwide Limited

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



**Mangalam Worldwide 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: [cs@mangalamworldwide.com](mailto:cs@mangalamworldwide.com) Website: [www.mangalamworldwide.com](http://www.mangalamworldwide.com)

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