

MWL/CS/NSE/2025-26/05

Date: 23rd April, 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: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th April, 2025, at 04:00 p.m., at the Registered Office of the Company situated at 102, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad- 380 009, Gujarat, India to Consider inter alia, the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31 st March, 2025 along with Auditors' Reports.
2.	To consider any other Business matters.

Please note that the Trading Window for dealing in Equity Shares of the Company which has been closed with effect from 1st April, 2025 and will re-open after 48 hours from the announcement of the Audited Financial Results for the quarter and year ended 31st March, 2025.

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 Website: www.mangalamworldwide.com

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