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MWL
Mangalam Worldwide Limited
TRUSTED SERVICES SINCE 1942

MWL/CS/NSE/2025-26/75

Date: February 24, 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: INE0JYY01011

Subject: Outcome of Board Meeting.

Dear Sir/Madam,

With reference to our letter No. MWL/CS/NSE/2025-26/74 dated February 19, 2026, we wish to inform that the Board of Directors of the Company, at its meeting held today, i.e., Tuesday, February 24, 2026, inter alia, considered and approved the following:

1. Issuance of Non-Convertible Debentures (NCDs) up to Rs. 100,00,00,000/- (Rupees One Hundred Crore Only) on a private placement basis, in one or more tranches; and
2. Constitution of a "Debentures Committee" to determine the detailed terms and conditions of the issuance of non-convertible debentures and to do all such acts, deeds, matters and things as may be necessary in this regard.

Details as required under Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with read with Master Circular for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by listed entities bearing circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated July 11, 2023 (as updated on January 30, 2026) are provided in **Annexure A** attached herewith.

The meeting of the Committee of Board of Directors of the Company commenced at 3:00 P.M. and concluded at 3:40 P.M.

We request you to take the above on record.

For, Mangalam Worldwide Limited

Chandragupt Prakash Mangal
Managing Director
DIN: 07408422



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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Annexure A

Details as required under Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by listed entities bearing circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 (as updated on January 30, 2026) are as below:

Sr. No.	Particulars	Details
1.	Type of securities proposed to be Issued	Secured and/or Unsecured, Rated and/or Unrated, Listed and/or Unlisted, Redeemable, Non-Convertible Debentures ("NCDs")
2.	Type of issuance	Issuance of NCDs on a private placement basis
3.	Total amount for which the securities will be Issued (Size of the issue)	Up to Rs. 100,00,00,000/- (Rupees One Hundred Crore Only) in one or more tranches
4.	Whether proposed to be listed? If Yes, name of the stock exchange(s)	As may be determined by the Debentures Committee at the time of approving the terms and conditions of the Debentures.
5.	Tenure of the Instrument (Date of Allotment and Date of Maturity)	As may be determined by the Debentures Committee at the time of approving the terms and conditions of the Debentures.
6.	Coupon/interest offered, schedule of payment of coupon/interest and Principal	As may be determined by the Debentures Committee at the time of approving the terms and conditions of the Debentures.
7.	Charge/Security, if any created over the assets	As may be determined by the Debentures Committee at the time of approving the terms and conditions of the Debentures.
8.	Special right / interest / privileges attached to the instrument and changes thereof	As may be determined by the Debentures Committee at the time of approving the terms and conditions of the Debentures.
9.	Delay in payment of interest/principal amount for a period of more than three months from the due date or default in payment of interest/principal	NIL

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10.	Details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and/or the assets along with its comments thereon, if any	Not Applicable
11.	Details of redemption of debentures	As may be determined by the Debentures Committee at the time of approving the terms and conditions of the Debentures.
12.	Any cancellation or termination proposal for issuance of securities including reasons thereof	None

For, Mangalam Worldwide Limited

Chandragupt Prakash Mangal
Managing Director
DIN: 07408422



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