

mangalam

MWL
Mangalam Worldwide Limited
TRUSTED SERVICES SINCE 1942

Ref: MWL/CS/NSE/2026-27/16

Date: April 24, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra,
Mumbai-400 051, Maharashtra.

Ref: NSE (Equity): ISIN: INE0JYY01011, Symbol: MWL
NSE (Debt): ISIN: INE0JYY07018, Symbol: 975MWL29

Sub: Intimation of Board Meeting of Directors of Mangalam Worldwide Limited (the Company) to be held on Wednesday, April 29, 2026.

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Meeting of Board of Directors of the Company will be held on Wednesday, April 29, 2026, *inter alia*, to consider the following businesses:

1. To consider, approve, and take on record the Standalone Audited Financial Results of the Company for the quarter and year ended March 31, 2026 along with Audit Report issued by the Statutory Auditor,
2. To consider, approve, and take on record the Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2026 along with Audit Report issued by the Statutory Auditor,
3. To recommend a final dividend, if any, on the Equity Shares of the Company for the financial year ended March 31, 2026.
4. To consider any other business matters.

In this connection and in continuation of intimation regarding Closure of Trading Window for the insiders of the Company vide Letter Ref. No. MWL/CS/NSE/2025-26/81, dated March 26, 2026 the Trading Window for dealing in Equity Shares of the Company which has been closed with effect from April 01, 2026 and will continue to remain closed till 48 hours after the declaration of said Standalone and Consolidated Audited Financial Results for the quarter & Financial year ended on March 31, 2026 for all the insiders of the Company.

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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સ્વતંત્ર શ્રેણી સુધારક: