

MWL/CS/NSE/2025-26/38

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**

**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 Friday, 01<sup>st</sup> August, 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 ended on 30 <sup>th</sup> June, 2025 along with alongwith Limited Review Report issued by the Statutory Auditors. |
| 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 1<sup>st</sup> July, 2025 and will re-open after 48 hours from the announcement of the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 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](mailto:cs@mangalamworldwide.com) Website: [www.mangalamworldwide.com](http://www.mangalamworldwide.com)

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