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MWL
Mangalam Worldwide Limited
TRUSTED SERVICES SINCE 1942

MWL/CS/NSE/2025-26/20

Date: June 28, 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: OUTCOME OF BOARD MEETING HELD TODAY (i.e. SATURDAY, JUNE 28, 2025) IN TERMS REGULATION 30(6) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held today i.e. Saturday, June 28, 2025 which meeting was commenced 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 has *inter alia:*

1. Considered and Approved the Directors' Report along with Annexures and also took note of Secretarial Audit Report for the financial year 2024-25.

2. Recommended Final Divided of Rs. 0.20/- (Twenty Paisa only) per equity share of Rs. 10/- each for the financial year ended on 31st March, 2025.

3. Fixed the Record Date for the purpose of determining eligibility of Shareholders for final dividend of Re. 0.20/- (twenty paisa only) per equity share of face value of Rs. 10/- each for financial year ended on 31st March, 2025 is as under:

Symbol	Type of Security	Record Date	Book Closure	Purpose
MWL	Equity Shares	Friday, July 18, 2025	No Book Closure	Payment of Final Dividend of Re. 0.20/- (twenty paisa Only) per equity share of face value of Rs. 10/- each for the financial year ended on 31st March, 2025.

4. Decided to convene and hold 29th Annual General Meeting (AGM) of the Company on Monday, August 04, 2025 at 2:00 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI.

5. Copy of Notice of 29th AGM and Annual Report for the financial year 2024-25 will be submitted to Exchange as soon as the same is dispatched to the Shareholders of the Company through E-mail.

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6. Considered and Approved re-appointment of Mr. Mohit Kailash Agrawal (DIN: 09696637) as Whole Time Director designated as "Whole Time Director & Chief Financial Officer" of the Company for a term of 3 years w.e.f. August 06, 2025.
7. Considered and Approved appointment of Mr. Susanta Kumar Panda (DIN: 07917003) as an Additional Independent Director of the Company w.e.f. June 28, 2025.

8. Approved appointment M/s. Manoj Hurkat & Associates, Practising Company Secretaries (Firm Registration Number: P2011GJ025800) as Secretarial Auditor of the Company, for a term of five (5) consecutive years from the financial year 2025-26 to financial year 2029-30, subject to approval of Members of the Company at ensuing Annual General Meeting.

9. Approved appointment of M/s. Manoj Hurkat & Associates, Practising Company Secretaries (Firm Registration Number: P2011GJ025800) as Scrutinizer for E-voting process for 29th Annual General Meeting of the Company.

Further, the details required to be furnished pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 regarding point no. 6, 7 and 8 is attached as **'Annexure – A & Annexure – B'**

The Meeting was concluded at 8:15 P.M.

Kindly consider the same and take on your record.

Thanking You,

Yours Faithfully,
For, Mangalam Worldwide Limited

APEXA AJAYKUMAR PANCHAL
Digitally signed by APEXA AJAYKUMAR PANCHAL
Date: 2025.06.28 20:17:58 +05'30'

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

Encl.: As Above

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ANNEXURE A

Re-Appointment & Appointment of Directors:

Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024: **With regard to re-appointment/appointment of Directors of the Company:**

Sr. No.	Particulars	Details	Details
1.	Name	Mr. Mohit Kailash Agrawal (DIN: 09696637)	Mr. Susanta Kumar Panda (DIN: 07917003)
2.	Reason for change viz. re-appointment, appointment ~~resignation, removal death or otherwise~~	Re-appointment of Mr. Mohit Kailash Agrawal as Whole time Director of the Company for three years w.e.f. 6th August, 2025	Appointment of Mr. Susanta Kumar Panda as an Additional Independent Director of the Company w.e.f 28th June, 2025
3.	Date of appointment/ re-appointment/~~cessation~~(as-applicable) and Term of appointment/ re-appointment	6th August, 2025 Mr. Mohit Kailash Agrawal has been re-appointed as Whole Time Director designated as "Whole Time Director and CFO" of the Company to hold the office w.e.f. 6th August, 2025, for a period of three (3) years, subject to approval of shareholders in the ensuing Annual General Meeting of the Company.	28th June, 2025 Mr. Susanta Kumar Panda has been appointed as an Additional Independent Director of the Company to hold the office w.e.f. 28th June, 2025 for a term of five (5) years effective from 28th June, 2025 to 27th June, 2030 (both days inclusive), subject to approval of shareholders in the ensuing Annual General Meeting of the Company.
4.	Brief Profile (in case of appointment)	Mr. Mohit Kailash Agrawal is a Chartered Accountant and fellow Member of the Institute of Chartered Accountants of India and also having Bachelor's degree in Commerce stream. He is having over all 27 years of experience in Finance, Accounts, Legal and Commercial matters.	Mr. Susanta Kumar Panda, aged about 61, is a member of 1982 batch of Indian Revenue Services (Customs & Excise). Mr. Susanta Kumar Panda is B. A. (Hons) from Ravenshaw College, Utkal University and M.A. from Hindu College, Delhi University. He has also done LL.B from Chaudhary Charan Singh University, Meerut. During his long professional carrier, he has worked in various capacities with the Central Government, including: • Served as Commissioner (Customs & Excise) in Gujarat; • Special Director - Enforcement Directorate, Delhi - wherein he was in charge of intelligence and investigation of the whole directorate;

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			• Participated in the drafting of Prevention of Money Laundering Act; • Departmental representative of the CBEC for defending the government cases before the CESTAT Authority; • Served as the Chief Commissioner (Customs/ Service Tax / Excise / Goods & Service Tax) for the eastern zone; • Served as Special Secretary, Department of Revenue, Ministry of Finance, Government of India facilitating the implementation of Goods & Service Tax in the country. Mr. Susanta Kumar Panda superannuated on April 30, 2019. Presently, Mr. Susanta Kumar Panda is an Independent Director on Board of Listed Companies such as M/s. Zee Media Corporations Limited, Noida; M/s. Vishal Fabrics Limited, Ahmedabad; M/s. Shanti Educational Initiatives Limited, Ahmedabad, M/s. Tiger Logistics, Delhi, M/s. Paytm Payments Services Limited.
5.	Disclosure of relationships between Directors (in case of appointment of Director)	Mr. Mohit Kailash Agrawal is not related to Promoters or any other members of Board of Directors of the Company or their relatives.	Mr. Susanta Kumar Panda is not related to Promoters or any members of Board of Directors of the Company or their relatives.
6.	Information as required pursuant to National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018.	Mr. Mohit Kailash Agrawal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	Mr. Susanta Kumar Panda is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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ANNEXURE B

Brief Details required to be furnished pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No.: HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under: **With regard to appointment of Secretarial Auditor of the Company:**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment of M/s. Manoj Hurkat & Associates, Practicing Company Secretaries, Ahmedabad (FRN: P2011GJ025800) as Secretarial Auditor of the Company for a term of five (5) consecutive years from the financial year 2025-26 to financial year 2029-30
2.	Date of appointment/ ~~cessation / reappointment (as applicable)~~ & Term of appointment	28th June, 2025 M/s. Manoj Hurkat & Associates, Practicing Company Secretaries are appointed as Secretarial Auditor of the Company for a term of five (5) consecutive years from the financial year 2025-26 to financial year 2029-30, subject to the approval of Members of the Company at ensuing Annual General Meeting.
3.	Brief Profile (in case of appointment)	M/s. Manoj Hurkat & Associates is a partnership firm ("firm") of Practicing Company Secretaries based at Ahmedabad. The firm has been registered with ICSI and having Firm Registration Number P2011GJ025800. The firm is also peer reviewed firm bearing peer review certificate number 5985/2024 dated 19th August, 2024 (valid upto 31st August, 2029) issued by peer review board of ICSI. The partners of the firm are also peer reviewed. The firm has been having deep and sound knowledge and experience in dealing with matters pertaining to Corporate Laws, Securities Laws, Secretarial Audit, Due diligence, Compliances of Listing Regulations including SEBI-LODR, Compliances under FEMA/RBI, NBFC compliances, registration of Trade mark, NCLT related matters, assistance in conducting Board Meetings, General Meetings and various other aspects pertaining to workings of Corporates.
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

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