

Ref: MWL/CS/NSE/2026-27/20

Date: April 29, 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: Outcome of Board Meeting of Mangalam Worldwide Limited (the Company) held on Wednesday, April 29, 2026.

Dear Sir/Madam,

With reference to above, in compliance with the Regulation 30, 51 and 52 read with Part B of Schedule III of the SEBI Listing Regulations and other applicable regulations of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held on Wednesday, April 29, 2026 has *inter alia*:

1. Considered and approved the Standalone Audited Financial Results of the Company for the quarter and year ended on March 31, 2026 along with Audit Report (Unmodified Opinion) and declaration by the Company for the Audit Report with Unmodified Opinion. (as attached herewith).
2. Considered and approved the Consolidated Audited Financial Results of the Company for the quarter and year ended on March 31, 2026 along with Audit Report (Unmodified Opinion) and Declaration by the Company for the Audit Report with Unmodified Opinion. (as attached herewith).
3. Recommended a Final Dividend of Rs. 0.30/- (Thirty Paise Only) per equity share, face value Rs. 10/ per equity share (i.e. 3% of face value) for the financial year ended on March 31, 2026, subject to approval of the members at the ensuing Annual General Meeting. Final Dividend, if approved by the members, will be paid within prescribed time limit.

This intimation shall also be deemed to be disclosure under Clause 4(a) of Para A of Part A of Schedule III of the Listing Regulations.

4. Considered and approved Appointment of M/s. S S Rawat & Co., (FRN: 147356W), Chartered Accountants, Surat as an Internal Auditor of the Company for conducting Internal Audit for the financial year 2026-27.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated July 13, 2023 (as updated on January 30, 2026), brief profile is attached as 'Annexure-1'.

5. Considered and approved Appointment M/s. V. M. Patel & Associates, Cost Accountant (Firm Registration No: 101519), as Cost Auditor for the financial year 2026-27.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated July 13, 2023 (as updated on January 30, 2026), brief profile is attached as 'Annexure-2'.

6. Considered and approved proposal of direct listing of Company at Main Board of BSE Limited (BSE) subject to approval of BSE or any other authorities.

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



7. On the recommendation of the Nomination and Remuneration Committee, the Board has considered and approved the change in designation of Mr. Chanakya Prakash Mangal (DIN: 06714256) from Managing Director to Director (Non- Executive Non Independent Director) of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated July 13, 2023 (as updated on January 30, 2026), brief profile is attached as 'Annexure-3'.

Further, Company shall inform to the Stock Exchanges in due course the date of Annual General Meeting of the Company for the year ended March 31, 2026, Record Date for the purpose of payment of Final Dividend, and the date from which dividend, will be paid to Shareholders, if approved by the Shareholders.

Further, the said outcome and Standalone & Consolidated Audited Financial Results shall be uploaded on the website of Stock Exchanges at www.nseindia.com and on the website of the Company at www.mangalamworldwide.com

The meeting of the Board of Directors of the Company commenced at 3:30 p.m. and concluded at 08:30 p.m.

You are requested to kindly take note of the same.

Thanking You,
Yours Faithfully,
For, Mangalam Worldwide Limited

Soham
Bipinchandra
Raval

Digitally signed by Soham
Bipinchandra Raval
Date: 2026.04.29 21:41:02
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Soham Raval
Company Secretary & Compliance Officer
Membership No.: A34154
Encl: a.a.

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Annexure-1

Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated July 13, 2023 (as updated on January 30, 2026) with regard to appointment of Internal Auditor of the Company.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. S S Rawat & Co., Chartered Accountants as Internal Auditor of the Company for the financial year 2026-27.
2.	Date of appointment/ cessation/ reappointment (as applicable) & Term of appointment	April 29, 2026. M/s. S S Rawat & Co., (FRN: 147256W), Chartered Accountants has been appointed as Internal Auditor of the Company for the financial year 2026-27.
3.	Brief Profile (in case of appointment)	Mr. Sunny Rawat is a qualified Chartered Accountant and the Proprietor of M/s. S S Rawat & Co. (Membership No. 150834), with over 14 years of professional experience in audit and assurance services. As an Internal Auditor, he brings strong expertise in evaluating internal controls, risk management frameworks, and compliance processes. He has extensive experience in conducting internal audits, identifying control gaps, and recommending practical solutions to strengthen governance and operational efficiency. His professional approach focuses on ensuring transparency, accuracy, and adherence to regulatory standards, thereby adding value to organizational processes and decision-making.
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable



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Annexure-2

Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated July 13, 2023 (as updated on January 30, 2026) with regard to appointment of Cost Auditor of the Company.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. V. M. Patel & Associates, Cost Accountants as Cost Auditor of the Company for the financial year 2026-27.
2.	Date of appointment/ cessation/ reappointment (as applicable) & Term of appointment	April 29, 2026 M/s. V.M. Patel & Associates, Cost Accountants has been appointed as Internal Auditor of the Company for the financial year 2026-27.
3.	Brief Profile (in case of appointment)	Mr. V. M. Patel has possessed degree in Cost & Management Accountancy and also commerce graduate from Gujarat University. M/s. V.M. Patel & Associates, Cost Accountants is a proprietorship firm of practicing Cost & Management Accountants. The firm has a strong team of young and qualified persons. Mr. V. M. Patel is a Practicing as Cost Accountant, since 2012. CMA Vipin Patel is a Fellow Member of Institute of Cost Accountants of India having +6 years' industry experience in Cost Audit, Budgetary Control, MIS & Costing etc.
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable



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Annexure-3

Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD POD2/1/3762/2026 dated July 13, 2023 (as updated on January 30, 2026) with regard to Change in designation of Director of Mr. Chanakya Prakash Mangal from the position of Managing Director to Director (Non- Executive Non Independent Director) of the Company.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Change in designation of Mr. Chanakya Prakash Mangal (DIN: 06714256) from the position of Managing Director to Director (Non- Executive Non Independent Director) of the Company.
2.	Date of appointment/ cessation/ reappointment (as applicable) & Term of appointment	Change in Designation w.e.f. 29.04.2026 He shall be retire by liable for retire by rotation as per the Companies Act, 2023 and applicable Rules Regulation.
3.	Brief Profile (in case of appointment)	Mr. Chanakya Prakash Mangal, aged 30 years, is one of the promoter and also Director of the Company since November 15, 2013. He holds a Bachelor's degree in Commerce. He is having more than 10 years of experience in operations, accounts & finance and administration. He is involving in day to day operations of the Company and looks after the accounts & finance sales and administration department of the Company. He has been involved in family business for last several years. He has always been interested in working for the remarkable growth of the company. He holds a pivotal role in the company's administration, and under his guidance, our company has fostered strong public relations. At present, he has been actively involved in operations, accounts & finance and administration of the Company. Mr. Chanakya Prakash Mangal (DIN: 06714256) was appointed as Managing Director for the period from 01.03.2025 to 01.03.2028. On the recommendation of the Nomination and Remuneration Committee and with the approval of the Board, his designation has been changed from Managing Director to Director (Non-Executive, Non-Independent Director) of the Company with effect from 29.04.2026.
4.	Disclosure of relationships between Directors (in case of appointment of Director)	He is a son of Mr. Vipin Prakash Mangal, Chairman and Managing Director of the Company and elder brother of Mr. Chandragupt Prakash Mangal, Managing Director of the Company.
5.	Shareholding, if any in the Company.	44,25,500
6.	Names of Listed entities in which the person holds directorship.	Mangalam Global Enterprise Limited



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