Ref: MWL/CS/SE/2026-27/115 **Date: July 30, 2026**

To,

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

NSE Symbol: MWL

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 544764

Ref: Equity ISIN: INE0JYY01029
NSE (Debt): ISIN: INE0JYY07018, Symbol: 975MWL29
NSE (Debt): ISIN: INE0JYY07026, Symbol: 10MWL29

Sub: Outcome/Summary of Proceedings of the 30th Annual General Meeting of the Mangalam Worldwide Limited ("the Company") held on July 30, 2026.

Dear Sir / Madam,

In accordance with Regulation 30 and 51(2) read with Part A and B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time, read with the applicable circulars and notifications issued thereunder ("SEBI Listing Regulations"), we are pleased to submit the summary of proceedings of the 30th Annual General Meeting ("AGM") of Mangalam Worldwide Limited ("the Company") held on Thursday, July 30, 2026, through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

The AGM commenced at 02:00 p.m. (IST) and concluded at 02:33 p.m. (IST). The remote electronic voting facility was enabled by the MUFG Intime India Private Limited (MIIPL) for members who had not already voted through e-voting platform of MIIPL, for voting in respect of businesses set forth in the notice of 30th Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

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: 2026.07.30 17:54:43 +05'30'

MANGALAM WORLDWIDE LIMITED
GUJARAT INDIA

Soham Raval
Company Secretary & Compliance Officer
Membership No.: A34154

Encl: a/a

Summary of the Proceedings of the 30th Annual General Meeting ("AGM" or "Meeting") of Mangalam Worldwide Limited (the Company) held through Video Conference ("VC")/ Other Audio-Visual Means (OAVM) on Thursday, July 30, 2026.

Meeting Details:

The AGM of the Company was held on Thursday, July 30, 2026, at 02:00 p.m. (IST). The Cut-off date for e-Voting was Thursday, July 23, 2026. The Meeting started at 02:00 p.m. and concluded at 2:33 p.m. (IST).

Meeting Mode:

The Meeting was conducted through VC/ Other Audio-Visual Means, in compliance with all the applicable provisions of Companies Act, 2013 ("the Act") and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 3/2025 dated September 22, 2025, collectively referred as ("MCA Circulars").

Chairman:

The Chairman of the Board, Mr. Vipin Prakash Mangal joined the meeting from the Registered office (hereinafter referred to as "Common Venue") over Video Conference ("VC")/Audio-Visual Mode. He presided over the Meeting as Chairman.

Directors in attendance:

Sr. No.	Name of Director	Designation	Location
1.	Mr. Vipin Prakash Mangal	Chairman (Chairman of the 30th AGM)	Presence at Registered Office, Ahmedabad, Gujarat
2.	Mr. Chandragupt Prakash Mangal	Managing Director (Chairperson Corporate Social Responsibility Committee)	Presence at Registered Office, Ahmedabad, Gujarat
3.	Mr. Chanakya Prakash Mangal	Non-Executive Director	Presence at Registered Office, Ahmedabad, Gujarat
4.	Mr. Anil Shyamlal Agrawal	Independent Director (Chairmen of Audit and Nomination & Remuneration Committee)	Present from Ahmedabad, through Video Conferencing
5.	Mrs. Pritu Gupta	Independent Director	Present from Ajmer, Rajasthan through Video Conferencing
6.	Mr. Susanta Kumar Panda	Independent Director	Present from Delhi, through Video Conferencing
7.	Mrs. Varsha Biswajit Adhikari	Independent Director	Presence at Registered Office, Ahmedabad, Gujarat

MANGALAM WORLDWIDE LIMITED GUJARAT INDIA

Key Managerial Personnel in attendance:

1.	Mr. Mohit Kailash Agrawal	Chief Financial Officer and Whole Time Director (CFO)	Presence at Registered Office, Ahmedabad, Gujarat
2.	Mr. Soham Raval	Company Secretary & Compliance officer	Presence at Registered Office, Ahmedabad, Gujarat

Proceedings of the Meeting:

Mr. Soham Raval, Company Secretary, welcomed the Shareholders of the Company for joining the 30th Annual General Meeting (AGM) of the Company virtually in compliance with the applicable provisions of the Companies Act, 2013, the SEBI Listing Regulations and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

Further, the Company Secretary welcomed and introduced all the Panellists present at the Meeting including Chairman, Board of Directors, Committee Members of the Company.

He also introduced CA Keyur Shah, Proprietor of M/s. Keyur Shah & Co., Chartered Accountant, Statutory Auditors of the Company for the Financial Year 2025-26 and CS Manoj Hurkat, partner of M/s. Manoj Hurkat & Associates, Practicing Company Secretaries, Secretarial Auditor for 2025-26 and Scrutinizer for the e-voting process for the 30th AGM of the Company.

Pursuant to the provisions of Section 103 of the Companies Act, 2013, 70 members being present as quorum the Company Secretary declared that the Meeting was duly constituted and in order. Thereafter, the Meeting proceeded with the business as set out in the Notice convening the Meeting.

The Company Secretary informed the Shareholders that:

- The statutory registers are available for inspection in electronic on the website of company www.mangalamworldwide.com

- The Company has availed the facility from **MUFG Intime India Private Limited (MIIPL)** for attending this AGM and e-voting (including remote e-voting) to the Shareholders of the Company for the businesses to be transacted at this AGM.

- The attendance of the Members who were attending the AGM through VC/OAVM would be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

- Members who were present in the Annual General Meeting through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the meeting.

- The remote e-voting was commenced on **Monday, July 27, 2026 (9:00 A.M) and ended on Wednesday, July 29, 2026 (5:00 P.M)** and the shareholders holding shares as on Thursday, July 23, 2026 (cut-off date) were required to cast their votes electronically.

- Mr. Soham Raval, Company Secretary informed that, Shareholders who are present in the AGM and Those who have not casted their vote on the Resolutions through remote e-Voting shall be eligible to vote through e-Voting system during the meeting. The e-voting facility has been enabled for shareholders to vote during the meeting and the same shall be available till 15 minutes after the closure of meeting. For detailed instructions on login and e-voting Members may refer of AGM Notice. The voting right of shareholders was in proportion to their shares of the paid-up equity share capital of the company as on July 23, 2026. (i.e. cut-off date).

- The Board of Directors have appointed M/s. Manoj Hurkat & Associates, Practicing Company Secretaries, as a Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of MIIPL and to prepare the consolidated Report on the voting on the businesses proposed at this meeting.

Further, the Company Secretary requested the Chairman of 30th AGM, Mr. Vipin Prakash Mangal to inform and share the overall performance of the Company during the Financial Year 2025-26 and deliver his message to the shareholders.

Mr. Vipin Prakash Mangal delivered the Chairman speech which includes the performance of the Company during the Financial Year 2025-26. Before concluding his speech, the Chairman thanked all the Team Members for their continuous support and commitment towards the Company. He also expressed his gratitude to all colleagues, customers, investors, bankers, business partners & stakeholders for believing in the Company and supporting the Company in all situation.

Thereafter, Mr. Soham Raval, Company Secretary, took over the charge to continue with rest of the proceedings of the meeting.

Further, He informed that the shareholders who would like to express their views/ask questions during the meeting to ensure the smooth and seamless conduct of meeting and to avoid disturbance arising from back ground noise, you are put on mute mode. During the AGM, if a member is facing any technical problem related to voting by electronic means, he/she may contact on the helpline numbers mentioned in the Notice of AGM. In this regard, the Company had received request from a member for register as speaker who asked his query in the meeting/received through mail, Mr. Mohit Kailash Agrawal, Whole Time Director & CFO of the Company reverted to the shareholder query. Afterwards, Mr. Soham Raval, Company Secretary proceeded with business agendas.

The Shareholders were informed that in compliance with the relevant MCA & SEBI Circulars, the Annual Report along with the Notice of 30th AGM have been sent to all the Shareholders, well in advance by e-mail and further, inland letter (by post) providing the web-link, including the exact path, where Annual Report and the notice of the AGM for the financial year 2025-26 is available which is being sent to those members whose e-mail address is not registered with the Company / MUFG Intime India Private Limited ("MUFG"), Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories. With the consent of members, the Notice was taken as read.

With the consent of the Members present at the meeting, the Board of Directors Report and Auditor's Report for the Financial Year ended March 31, 2026 were taken as read.

Thereafter, the Company Secretary read out the following business agendas as set out in the Notice convening the 30th AGM with the permission of Shareholders:

Ordinary Business:		
Item No.	**Business**	**Resolution Type**
1	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Report of the Auditors thereon.	Ordinary Resolution
2	To declare a final dividend of Re. 0.30 (Thirty Paisa only) per equity share of face value Rs. 10/- each for the financial year ended March 31, 2026. (In the event that the sub-division (stock split) of the equity shares from face value Rs. 10/- each to face value Re. 1/- each is completed before the dividend is paid, the dividend shall be paid on the sub-divided equity shares in such proportion that the aggregate dividend entitlement of each shareholder remains unchanged.)	Ordinary Resolution
3	To appoint a director in place of Mr. Mohit Kailash Agrawal (DIN: 09696637), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	Ordinary Resolution
4	To approve appointment of M/s. N. K. Aswani & Co. Chartered Accountants, Ahmedabad (FRN: 100738W) as statutory auditor of the company for a term of five years.	Ordinary Resolution
Special Business:		
5	To consider re-appointment of Ms. Pritu Gupta (DIN: 07983510) as an independent director of the company for a second term of five consecutive years w.e.f. 21st February, 2027.	Special Resolution
6	Approval for increase in overall borrowing limits of the company as per section 180(1)(c) of the Companies Act, 2013.	Special Resolution
7	Approval for increase in limits under section 180(1)(a) of the Companies Act, 2013 for creating charge on the assets of the Company.	Special Resolution
8	Approval for conversion of the outstanding secured/unsecured loan(s)/debt into equity shares of the Company.	Special Resolution
9	To enhance limit to make loans or investments and to give guarantees or to provide security in connection with a loan made under section 186 of Companies Act, 2013.	Special Resolution
10	Approval to grant loans, guarantee or security under section 185 of Companies Act, 2013.	Special Resolution
11	To ratify/approve the remuneration payable to M/S. V. M. Patel & Associates, cost accountants, surat (Firm Registration Number: 101519), cost auditor of the company for the financial year ending on March 31, 2027.	Ordinary Resolution

With the permission of Chairman, the e-voting facility was remained open for next 15 (fifteen) minutes to enable to those shareholders who remain present at the 30th AGM through Video conferencing or other Audio-Visual Means and who have not cast their vote through remote e voting.

The results declared along with the Scrutinizer's Report in accordance with the provisions of law and shall be placed on the website of the Company i.e. www.mangalamworldwide.com and on the website of MUFG Intime India Private Limited i.e. https://instavote.linkintime.co.in/ and shall be communicated to the Stock Exchanges i.e. www.nseindia.com and www.bseindia.com on which the equity shares of the Company are listed.

It will also be available at the Registered Office of the Company. The resolutions, mentioned Notice of this AGM, shall be deemed to be passed today subject to receipt of requisite number of votes.

The Company Secretary thanked to the Chairman, all Directors, Members of Promoter Group, Statutory Auditors, Secretarial Auditor & Scrutinizer for attending 30th AGM and placed his sincere appreciation to all the members for sparing their valuable time for attending the 30th AGM and with the permission of the Chairman, Company Secretary concluded the meeting.

The transcript/proceedings of 30th AGM will be available on the Website of the Company at www.mangalamworldwide.com.

Note: *The dividend declared at the 30th Annual General Meeting will be credited to the members on or before Saturday, August 29, 2026.*

For, Mangalam Worldwide Limited

Soham Bipinchandra Raval

Digitally signed by Soham Bipinchandra Raval
Date: 2026.07.30 17:55:30 +05'30'

MANGALAM WORLDWIDE LIMITED
GUJARAT INDIA

Soham Raval
Company Secretary & Compliance Officer
Membership No.: A34154

Mangalam Worldwide Limited
(CIN: L27100GJ1995PLC028381)
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Tel: +91 79 61615000 (10 Lines) Email: cs@mangalamworldwide.com Website: www.mangalamworldwide.com