

MWL/CS/NSE/2022-23/09

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: Intimation of 26th Annual General Meeting, Record Date for Dividend and Dividend Payment Date:

Dear Sir/Madam,

We would like to inform you that 26th Annual General Meeting (AGM) of the Company will be held on Tuesday, 20th September, 2022 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.

The copy of Notice of 26th Annual General Meeting and Annual Report for the financial year 2021-22 will be submitted to Exchange as soon as the same be dispatched to the Shareholders of the Company through e-mail.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for the purpose of determining eligibility of Shareholders for final dividend of Re. 1/- per equity share of face value of Rs. 10/- each for financial year ended on 31st March, 2022 is as under:

Symbol	Type of Security	Record Date	Book Closure	Purpose
MWL	Equity Shares	9 th September, 2022, Friday	No Book Closure	Payment of Final Dividend of Re. 1/- per equity share of face value of Rs. 10/- each for the financial year ended on 31 st March, 2022

The dividend, if declared at the 26th Annual General Meeting of the Company, will be paid on or before 19th October, 2022 to the Shareholders holding shares as on close of business hours of Friday, 9th September, 2022.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, Mangalam Worldwide Limited


Fageshkumar R. Soni

Company Secretary & Compliance Officer
Membership No.: F8218



Encl: As above

Mangalam Worldwide Limited

(Formerly known as Mangalam Worldwide Private Limited)

(CIN: U27100GJ1995PLC028381)

Regd. Office: 102, Mangalam Corporate House, 42, Shramli Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad-380009, Gujarat (INDIA)

Tel: +91 79 61615000 (10 Lines) Email: info@groupmangalam.com Website: mangalamsaarloh.com

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