

Date: 23rd August, 2022

MWL/CS/NSE/2022-23/08

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: Outcome of Board Meeting held today (i.e. 23rd August, 2022) pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015:

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company, at its meeting held on today i.e. on Tuesday, 23rd August, 2022 which was commenced at 4:30 P.M. at the registered office of the Company situated at 102, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabd-380009, Gujarat, India, has *inter alia*:

1. Approved the Directors' Report alongwith Annexures and take note of the Secretarial Audit Report for the financial year 2021-22.
2. Recommended the final dividend of Re. 1/- (Rupee One only) per equity share of Rs. 10/- each for the financial year ended on 31st March, 2022.
3. Approved the Rules including Form & other relevant documents under Article 181 of the Articles of Association of the Company for those Equity Shareholders who want to waive/forgo their right to receive dividend (As Attached herewith).
4. Decided to call the 26th Annual General Meeting of the Company 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 and approved the Notice of 26th Annual General Meeting of the Company.

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.

5. Fixed Friday, 9th September, 2022 as 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 the financial year on 31st March, 2022. **(Separate Intimation is also given).**

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.

6. Approved Appointment of M/s. Sparsh Gupta & Co., Practising Company Secretaries as Scrutinizer for E-Voting Process for AGM.

Mangalam Worldwide Limited

(Formerly known as Mangalam Worldwide Private Limited)

(CIN: U27100GJ1995PLC028381)

Regd. Office: 102, Mangalam Corporate House, 42, Shrimali 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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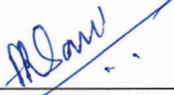
The meeting was concluded at 5:40 P.M.

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

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MANGALAM WORLDWIDE LIMITED (WAIVER OF DIVIDEND) RULES

[These rules may be called the Mangalam Worldwide Limited (Waiver of Dividend) Rules
they shall come into force w.e.f. 23rd August, 2022]

PREAMBLE:

As per the Article 181 of the Article of Association of the Company, the Board may frame the Waiver of Dividend Rules as amended from time to time.

OBJECT:

These rules provide an option to the Members/Shareholders of the Company who hold the Equity shares in the Company to waive/forgo his/her/their right to receive the dividend (interim or final) by him/her/them for any financial year which may be declared or recommended respectively by the Board of Directors of the Company.

RULES:

1. The term dividend here means either Interim and/or Final Dividend.
2. A Shareholder can waive/forgo the right to receive the dividend to which he is entitled, on some or all the Equity Shares held by him in the Company as on the Record Date/Book-Closure Date fixed for determining the names of Members entitled for such dividend. However, the shareholders cannot waive/forgo the right to receive the dividend for a part of percentage of dividend on share(s).
3. The Equity Shareholder(s) who wish to waive/forgo the right to receive the dividend shall inform the Company in the form prescribed (Annexure- I) approved by the Board of Directors of the Company only.
4. In case of joint holders holding the Equity Shares of the Company, all the joint holders are required to intimate to the Company in the prescribed form (Annexure-I) their decision of waiving/forgoing their right to receive the dividend from the Company.
5. A Shareholder, who wishes to waive/forgo the right to receive the dividend shall send his irrevocable instruction in prescribed form (Annexure-I) for waiving / forgoing dividend so as to reach the Company before the Record Date /Book Closure Date fixed for the

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payment of such dividend. Under no circumstances, any instruction received for waiver/forgoing of the right to receive the dividend after the Record Date /Book Closure Date fixed for the payment of such dividend shall be given effect to.

6. The instruction once given by a Shareholder intimating his waiver/forgoing of the right to receive the dividend for interim, final or both shall be irrevocable and cannot be withdrawn for such waived/ forgone the right to receive the dividend. But in case, the relevant Shares are sold by the same Shareholder before the Record Date/Book Closure Date fixed for the payment of such dividend, the instruction once exercised by such earlier Shareholder intimating his waiver/forgoing the right to receive dividend will be invalid for the next succeeding Shareholder(s) unless such next succeeding Shareholder(s) intimates separately in the prescribed form (Annexure-I), about his waiving/ forgoing of the right to receive the dividend.
7. The instruction by a Shareholder to the Company for waiving/forgoing the right to receive dividend is purely voluntary on the part of the Shareholder. There is no interference with a Shareholder's Right to receive the dividend, if he does not wish to waive/forgo his right to receive the dividend. No action is required on the part of Shareholder who wishes to receive dividends as usual. Such Shareholder will automatically receive dividend as and when declared.
8. The decision of the Board of Directors of the Company or such person(s) as may be authorised by Board of Directors of the Company shall be final and binding on the concerned Shareholders on issues arising out of the interpretation and/or implementation of these Rules.
9. These Rules can be amended, modified, withdrawal etc. by the Board of Directors of the Company from time to time as may be required.
10. This Rules shall be read with prescribed form (Annexure-I)

Date: 23rd August, 2022

Place: Ahmedabad

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ANNEXURE-I

**FORM OF COMMUNICATION FOR WAIVING/FORGOING RIGHT TO
RECEIVE THE DIVIDEND FROM THE COMPANY**

By Hand/Speed Post/Email

| | | |
|---|---|--|
| DP ID and Client ID | : | |
| From (Name and Address of Shareholder(s)) | : | |
| Tel No./MOB | : | |
| Email | : | |

To,
Mangalam Worldwide Limited
102, Mangalam Corporate House,
42, Shrimali Society, Netaji Marg,
Mithakhali, Navrangpura, Ahmedabd-380009

Dear Sir/s,

Sub: Waiver/Forgoing of the Right to receive the dividend on all the Equity Shares held by me/us under the above mentioned DP ID and client ID in respect of Final Dividend recommended by Board of Directors of the Company on _____ / Interim Dividend declared by the Board of Directors of the Company on _____.

I / We refer to the Rules framed and approved by the Board of Directors of the Company under Article 181 of the Articles of Association of the Company for equity shareholders who want to waive/forgo the right to receive the Final Dividend recommended by Board of Directors of the Company on _____ for F.Y. _____ / Interim Dividend declared by the Board of Directors of the Company on _____.

I / We, the undersigned am / are aware of, have read and understood the above said Rules framed and approved by the Board of Directors of the Company under Article 181 of the Articles of Association of the Company.

I / We hold the following Equity Shares in Demat Form/Physical Form and hereby waive/forgo irrevocably the right to receive the equity dividend of Rs. _____ (Rupees _____) per Equity Share on _____ Equity Shares of Rs. 10/- each held by me / us under DP ID and Client ID/Folio No. _____.

I / We further agree and understand that the waiver/ forgoing of the right to receive the above Final Dividend recommended by Board of Directors of the Company on _____ / Interim Dividend declared by the Board of Directors of the Company on _____ cannot be revoked under any circumstances.

Yours faithfully,

| Signed and Delivered | Full Name (s) | Signature (s) |
|-----------------------------|---------------|---------------|
| 1 st Shareholder | | |
| 2 nd Shareholder | | |
| 3 rd Shareholder | | |

Notes:

In case of joint holders all must sign. In case of a Body Corporate, stamp of the Company should be affixed and necessary Board resolution should be attached.

Strike out whichever is not applicable.

Place:

Date: