

MWL/CS/NSE/2022-23/30

Date: 4th January, 2023

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. 4th January, 2023) pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 [SEBI]LODR Regulations, 2015]:

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, it is hereby informed that the Board of Directors of the Company in its meeting held at 2:00 PM, today (i.e. Monday, 4th January, 2023), approved to subscribe in the Rights Issue made by Mangalam Saarloh Private Limited, a subsidiary of the Company, for 56,000 equity shares of Rs. 10/- each for cash at par, out of the rights entitlement of 2,56,000 equity shares.

The shareholding of the Company in the said subsidiary now stands reduced to 60.00%.

The Meeting was concluded at 2:30 PM.

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

Mangalam Worldwide Limited

(Formerly known as Mangalam Worldwide Private 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: info@groupmangalam.com Website: www.mangalamsaarloh.com

વડા શહેરુ પુલિયાલ: