

MWL/CS/NSE/2023-24/16

Date: 15<sup>th</sup> June, 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: Intimation of 27<sup>th</sup> Annual General Meeting, Record Date for Dividend and Dividend Payment Date:**

Dear Sir/Madam,

We would like to inform you that 27<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Saturday, 15<sup>th</sup> July, 2023 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 27<sup>th</sup> AGM and Annual Report for the financial year 2022-23 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/- (Rupee One Only) per equity share of face value of Rs. 10/- each for financial year ended on 31<sup>st</sup> March, 2023 is as under:

Symbol	Type of Security	Record Date	Book Closure	Purpose
MWL	Equity Shares	30 <sup>th</sup> June, 2023, Friday	No Book Closure	Payment of Final Dividend of Re. 1/- (Rupee One Only) per equity share of face value of Rs. 10/- each for the financial year ended on 31 <sup>st</sup> March, 2023

The dividend, if declared at the 27<sup>th</sup> Annual General Meeting of the Company, will be paid on or before 14<sup>th</sup> August, 2023 to the Shareholders holding shares as on close of business hours of Friday, 30<sup>th</sup> June, 2023.

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)  
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