

MWL/CS/NSE/2023-24/28

Date: 18th September, 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. 18th September, 2023) pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015:

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held today i.e. on Monday, 18th September, 2023 at the registered office of the Company situated at 102, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad-380009, Gujarat, India, has *inter alia*:

1. Considered the migration of securities (equity shares) of the Company from 'SME Emerge Platform' of National Stock Exchange (NSE) of India Limited to 'Main Board' of NSE, subject to approval of shareholders of the Company and NSE.
2. Approved the appointment of M/s. Sparsh Gupta & Co., Practising Company Secretaries as Scrutinizer for carrying out Postal Ballot Process and Remote E-voting Process in fair and transparent manner.
3. Discussed all matters contained in the Postal Ballot Notice in detail and approved draft of Postal Ballot Notice and authorised Executive Directors and Company Secretary & Compliance Officer to send Postal Ballot Notice to all the Members of the Company under the provisions of the Companies Act, 2013 read with rules made thereunder.

The copy of the notice of Postal Ballot will be submitted to the Stock Exchange, E-Voting Agency as soon as the same be sent through email to the eligible Members. The notice of Postal Ballot will also be hosted on the website of the Company at www.mangalamworldwide.com.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the Listing Regulations, 2015.

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.mangalamworldwide.com



The meeting was commenced at 01:00 PM and concluded at 01:40 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

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