

MWL/CS/NSE/2023-24/71

Date: March 21, 2024

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**

**Subject: Outcome of Board Meeting of the Company in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to 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 on today i.e. on Thursday, March 21, 2024 which was commenced at 11:00 A.M. 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 and approved the allotment of 15,00,000 Equity Shares of Rs. 10/- at a premium of Rs. 97/- per equity share pursuant to conversion of 15,00,000 Convertible Warrants at an issue price of Rs. 107/- per warrant into equal number of Equity Shares.

The meeting was concluded at 11:30 A.M.

Request you to kindly take the above on record and acknowledge the receipt.

Thanking You  
Yours faithfully,  
**For, Mangalam Worldwide Limited**

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**Apexa Panchal**  
**Company Secretary & Compliance Officer**  
**Membership No.: A35725**



**Mangalam Worldwide Limited**

(Formerly known as Mangalam Worldwide Private Limited)  
(CIN: L27100GJ1993FLC028361)

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