

MWL/CS/NSE/2024-25/22

Date: July 15, 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

Sub: Clarification regarding Rumour of Publication of Unaudited Financial Results for the Quarter Ended 30.06.2024

Dear Sir/Madam,

Pursuant to Regulation 30(11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that there are rumours in the market regarding the publication of unaudited financial results for the quarter ended 30.06.2024 on July 18, 2024. The company had clearly intimated vide letter no. MWL/CS/NSE/2024-25/21 dated July 08, 2024 that the Meeting of the Board of Directors of the Company will be held on Thursday, 18th July, 2024 at 04:00 p.m. for the other business matters as follow:

1. to approve Board of Directors' Report for the financial year 2023-24
2. to fix record date for the payment of final dividend for the financial year 2023-24, if approved by the members in the ensuing Annual General Meeting.
3. any other business matters

Further please note that the date of Board Meeting in which the unaudited financial results of the Company for the quarter ending 30th June, 2024 will be considered shall be intimated in due course of time and the trading window shall continue to remain closed till 48 hours after declaration of Unaudited Financial Results (Standalone & Consolidated) for the quarter ending 30th June, 2024.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For, Mangalam Worldwide Limited



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

Mangalam Worldwide Limited

(CIN: L27100GJ1995PLC028381)

Regd. Office: 102, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad-380009, Gujarat (INDIA)
Tel: +91 79 6161 5000 (10 Lines) Email: info@groupmangalam.com Website: www.mangalamworldwide.com