

MWL/CS/NSE/2024-25/24

Date: July 18, 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: Intimation of 28<sup>th</sup> Annual General Meeting, Record Date for Dividend and Dividend Payment Date:**

We would like to inform you that 28<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, August 21, 2024 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 28<sup>th</sup> AGM and Annual Report for the financial year 2023-24 will be submitted to Stock 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, 2024 is as under:

Symbol	Type of Security	Record Date	Book Closure	Purpose
MWL	Equity Shares	Friday, August 02, 2024	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, 2024

The dividend, if declared and approved at the 28<sup>th</sup> Annual General Meeting of the Company, will be paid on or before 20<sup>th</sup> September, 2024 to the Shareholders holding shares as on close of business hours of Friday, August 02, 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 61615000 (10 Lines) Email: [info@groupmangalam.com](mailto:info@groupmangalam.com) Website: [www.mangalamworldwide.com](http://www.mangalamworldwide.com)