



Ref: MWL/CS/SE/2026-27/48

Date: May 27, 2026

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
BSE Scrip Code: 544764

Subject: Voluntarily submission of Outcome of the meeting of the Board of Directors of Mangalam Worldwide Limited (“the Company”) held on May 15, 2026 pursuant to Regulation 30 and Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Company vide letter Ref. No. MWL/CS/NSE/2026-27/32 dated May 15, 2026 to National Stock Exchange of India Limited (NSE).

Dear Sir/Madam,

With reference to above subject matter, the Company is voluntary informed to BSE and pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read together with the circulars and notifications issued thereunder ("Listing Regulations"), that the Board of Directors of the Company at its Meeting held on Friday, May 15, 2026 has *inter alia* considered and approved the following business.

Further, we would like to draw your kind attention that Company is listed on BSE though Direct Listing route w.e.f. May 27, 2026 vide BSE Notice No. 20260526-17 dated May 26, 2026. However, the Company is voluntarily submitting the said announcement towards outcome of Board Meeting dated May 15, 2026 to BSE Ltd. due to sub-division/split of the Company’s equity shares having face value of ₹10 (Rupees Ten Only) each, into 10 (Ten) Equity shares having face value of Re. 1 (Rupee One Only) each fully paid-up and Alteration of the Capital Clause (Clause V) of the Memorandum of Association of the Company. The said announcement is already available on the Company website at www.mangalamworldwide.com and website of NSE at www.nseindia.com.

1. Alteration in the capital of the Company by sub-division/split of existing equity share of the Company from 1 (one) equity share having face value of Rs. 10/- (Rupees Ten only) each, fully paid-up into 10 (ten) equity shares having face value of Re. 1 (Rupee One) each fully paid-up, subject to the approval of shareholders of the Company, through Postal Ballot and regulatory/statutory approvals as may be required. The Record Date for such sub-division/split of equity shares will be intimated in due course.
2. Alteration of the Capital Clause (Clause V) of the Memorandum of Association of the Company, consequent to the Sub-division / Split of the face value of the Equity Shares of the

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: cs@mangalamworldwide.com Website: www.mangalamworldwide.com



Company, subject to the approval of the shareholders of the Company, through Postal Ballot and regulatory/statutory approvals as may be required.

- Postal Ballot (through e-voting facility) be conducted in accordance with the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration), Rules, 2014 and approval of draft Postal Ballot Notice for seeking approval of Members, by way of Ordinary Resolutions, along with the Calendar of Events relating to the Postal Ballot process. The cut - off date for postal ballot has been fixed at 15th May, 2026.

The copy of the notice of Postal Ballot has already been submitted to NSE and eligible Shareholders of the Company. The notice of Postal Ballot has also hosted on the website of the Company at www.mangalamworldwide.com.

- Appointment of M/s. Manoj Hurkat & Associates, Practicing Company Secretary as a Scrutinizer for conducting the postal ballot process in a fair and transparent manner for passing the resolutions proposed in the postal ballot notice.

Details as required pursuant to SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 (last updated on January 30, 2026) is enclosed as **Annexure A and Annexure B**.

You are requested to kindly take the same on your record.

Thanking You.

Yours faithfully,

For, Mangalam Worldwide Limited



Soham Raval
Company Secretary & Compliance Officer
Membership No.: A34154

Encl: As stated above

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સ્વચ્છ શ્રેણી સુધિકર્તા

Annexure-A

Disclosures of information pursuant to SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated July 11, 2023 (last updated on January 30, 2026) with regard to Split/consolidation of shares:

Sr. No	Particulars	Disclosures						
		1.	Split/Consolidation ratio	The Board considered the proposal for Sub division of existing 1(One) Equity Shares of Face value of Rs. 10/- each into 10 (Ten) Equity Shares of Face value of Re.1/- each) subject to regulatory/statutory approvals as may be required and the approval of the shareholders of the Company.				
2.	Rationale behind the split	To enhance the liquidity in the capital market, to widen shareholder base and to make the shares more affordable to small investors.						
3.	Pre and post sub- division share capital – authorized, paid-up and subscribed	Particulars		Pre sub-division		Post sub-division		
			No. of shares	Face Value (Rs.)	Total	No. of shares	Face Value (Rs.)	Total
		Authorized Share Capital						
		Equity Shares	3,97,50,000	10/-	39,75,00,000	39,75,00,000	1/-	39,75,00,000
		0.1% Non-Cumulative Redeemable Preference Shares	47,50,000	10/-	4,75,00,000	47,50,000	10/-	4,75,00,000
		Redeemable Preference Shares	28,000	10/-	2,80,000	28,000	10/-	2,80,000
		Total	4,45,28,000		44,52,80,000	40,22,78,000		44,52,80,000
Issued, Subscribed and Paid-up Share Capital								
Equity Shares	2,97,00,674	10/-	29,70,06,740	29,70,06,740	1/-	29,70,06,740		
4.	Expected time of completion	Within prescribed timeline specified in this regard, if any.						
5.	Class of shares which are subdivided.	Equity Shares (There is only one class of equity shares)						
6.	Number of shares of each class pre and post-split	Since there is only one class of shares, the required details are not applicable.						
7.	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable						

સર્વ શ્રદાભક્ત્ય પુરસ્કિતઃ



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Annexure-B

Disclosures of information pursuant to SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated July 11, 2023 (last updated on January 30, 2026) with regard to Amendments to Memorandum of Association of the Company, in brief:

The Board of Directors of the Company at its Meeting held on May 15, 2026 subject to approval of the Members, approved alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company as below:

V. *The Authorised Share Capital of the Company is Rs. 44,52,80,000/- (Rupees Forty-Four Crore and Fifty-Two Lakhs Eighty Thousand Only) divided into 39,75,00,000 (Thirty Nine Crore Seventy Five Lakhs) Equity Shares of Re. 1/- (Rupee One only) each; 47,50,000 (Forty Seven Lakhs Fifty Thousand) 0.1% Non-Cumulative Redeemable Preference Shares of Rs. 10/- (Rupees Ten Only) each and 28,000 (Twenty Eight Thousand) Redeemable Preference Shares of Rs. 10/- (Rupees Ten Only) each with such rights, privileges and conditions attaching thereto as are provided by the regulations of the Company for the time being, with power to increase or reduce the capital of the company and to divide the shares in the capital for the time being into several classes and to classify and re-classify such shares from one class into shares of other classes and attach thereto respectively such preferential, deferred, qualified, or special rights, privileges and conditions as may be determined by or in accordance with the Articles of Association of the Company or legislative provisions for the time being in force on that behalf and to vary, modify, restrict or abrogate any such rights, privileges or conditions in such manner as may be permitted by the Companies Act, 2013, or statutory modification thereof or provided by the Articles of Association of the Company for the time being.*



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Ref: MWL/CS/NSE/2026-27/32

Date: May 15, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra,
Mumbai-400 051, Maharashtra.

Ref: NSE (Equity): ISIN: INE0JYY01011, Symbol: MWL
NSE (Debt): ISIN: INE0JYY07018, Symbol: 975MWL29
NSE (Debt): ISIN: INE0JYY07026, Symbol: 10MWL29

Subject: Outcome of the meeting of the Board of Directors of Mangalam Worldwide Limited (“the Company”) held on today i.e. on May 15, 2026 pursuant to Regulation 30 and Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30, 51 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at its Meeting held on today, i.e. Friday, May 15, 2026 has inter alia considered and approved the following business:

1. Alteration in the capital of the Company by sub-division/split of existing equity share of the Company from 1 (one) equity share having face value of Rs. 10/- (Rupees Ten only) each, fully paid-up into 10 (ten) equity shares having face value of Re. 1 (Rupee One) each fully paid-up, subject to the approval of shareholders of the Company, through Postal Ballot and regulatory/statutory approvals as may be required. The Record Date for such sub-division/split of equity shares will be intimated in due course.
2. Alteration of the Capital Clause (Clause V) of the Memorandum of Association of the Company, consequent to the Sub-division / Split of the face value of the Equity Shares of the Company, subject to the approval of the shareholders of the Company, through Postal Ballot and regulatory/statutory approvals as may be required.
3. Postal Ballot (through e-voting facility) be conducted in accordance with the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration), Rules, 2014 and approval of draft Postal Ballot Notice for seeking approval of Members, by way of Ordinary Resolutions, along with the Calendar of Events relating to the Postal Ballot process. The cut - off date for postal ballot has been fixed at 15th May, 2026.

The copy of the notice of Postal Ballot will be submitted to the Stock Exchanges as soon as the same will be sent to the eligible Shareholders. The notice of Postal Ballot will also be hosted on the website of the Company at www.mangalamworldwide.com.



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4. Appointment of M/s. Manoj Hurkat & Associates, Practicing Company Secretary as a Scrutinizer for conducting the postal ballot process in a fair and transparent manner for passing the resolutions proposed in the postal ballot notice.

Details as required pursuant to SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 (last updated on January 30, 2026) is enclosed as **Annexure A and Annexure B**.

The Board meeting commenced at 4.00 p.m. (IST) and concluded at 6.00 p.m. (IST).

You are requested to kindly take the same on your record.

Thanking You.
Yours faithfully,

For, Mangalam Worldwide Limited

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Bipinchandra
Raval
Digitally signed by
Soham Bipinchandra
Raval
Date: 2026.05.15 18:21:40
+05'30'



Soham Raval
Company Secretary & Compliance Officer
Membership No.: A34154

Encl: As stated above

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Annexure-A

Disclosures of information pursuant to SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated July 11, 2023 (last updated on January 30, 2026) with regard to Split/consolidation of shares:

Sr. No	Particulars	Disclosures																																																														
1.	Split/Consolidation ratio	The Board considered the proposal for Sub division of existing 1(One) Equity Shares of Face value of Rs. 10/- each into 10 (Ten) Equity Shares of Face value of Re.1/- each) subject to regulatory/statutory approvals as may be required and the approval of the shareholders of the Company.																																																														
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Annexure-B

Disclosures of information pursuant to SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated July 11, 2023 (last updated on January 30, 2026) with regard to Amendments to Memorandum of Association of the Company, in brief:

The Board of Directors of the Company at its Meeting held on May 15, 2026 subject to approval of the Members, approved alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company as below:

V. The Authorised Share Capital of the Company is Rs. 44,52,80,000/- (Rupees Forty-Four Crore and Fifty-Two Lakhs Eighty Thousand Only) divided into 39,75,00,000 (Thirty Nine Crore Seventy Five Lakhs) Equity Shares of Re. 1/- (Rupee One only) each; 47,50,000 (Forty Seven Lakhs Fifty Thousand) 0.1% Non-Cumulative Redeemable Preference Shares of Rs. 10/- (Rupees Ten Only) each and 28,000 (Twenty Eight Thousand) Redeemable Preference Shares of Rs. 10/- (Rupees Ten Only) each with such rights, privileges and conditions attaching thereto as are provided by the regulations of the Company for the time being, with power to increase or reduce the capital of the company and to divide the shares in the capital for the time being into several classes and to classify and re-classify such shares from one class into shares of other classes and attach thereto respectively such preferential, deferred, qualified, or special rights, privileges and conditions as may be determined by or in accordance with the Articles of Association of the Company or legislative provisions for the time being in force on that behalf and to vary, modify, restrict or abrogate any such rights, privileges or conditions in such manner as may be permitted by the Companies Act, 2013, or statutory modification thereof or provided by the Articles of Association of the Company for the time being.



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