

Ref.: MWL/CS/SE/2026-27/54

Date: May 29, 2026

To,

National Stock Exchange of India BSE Limited

Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra,
Mumbai-400 051, Maharashtra.
NSE Symbol: MWL

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

ISIN: INE0JYY01011

Sub: Secretarial compliance report for the year ended March 31, 2026 as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 24A (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the applicable circulars, please find enclosed herewith the Annual Secretarial Compliance Report of Mangalam Worldwide Limited for the year ended March 31, 2026, issued by M/s Manoj Hurkat & Associates, Practicing Company Secretary, secretarial auditor (Membership No. F4287) of the Company.

Kindly take the same on records.

Thanking You,

Yours faithfully,

For, Mangalam Worldwide Limited



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

Encl.: As above

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

સ્વ શ્રદ્ધા સુધિક્ષક:

Secretarial Compliance Report of MANGALAM WORLDWIDE LIMITED (CIN: L27100GJ1995PLC028381) for the year ended on 31st March, 2026

We, MANOJ HURKAT & ASSOCIATES, Practicing Company Secretaries have examined:

- all the documents and records made available to us and explanation provided by the officers and staff of MANGALAM WORLDWIDE LIMITED (“the listed entity”),
- the filings/ submissions made by the listed entity to the stock exchanges,
- website of the listed entity,
- any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended on **31st March, 2026** (“Review Period”) in respect of compliance with provisions of:

- the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined (to the extent applicable), includes:

- The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;
- The Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021;
- The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/ guidelines issued thereunder;

and based on the above examination, We hereby report that, during the review period:

- The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
As per Annexure 1										



(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations/Remarks of the Practising Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Details of Violation/ deviations and actions taken/ penalty imposed, if any on the listed entity	Remedial actions, If any, taken by the listed entity	Comments of PCS on the actions taken by the listed entity
NIL						

We hereby report that, during the Review Period, the compliances status of the listed entity is appended as below:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/ remarks by PCS
1.	<u>Secretarial Standards:</u> The compliances of listed entity are in accordance with the applicable Secretarial Standards issued by the Institute of Company Secretaries of India (ICSI).	Yes	NA
2.	<u>Adoption and timely updation of the Policies:</u> <ul style="list-style-type: none"> • All applicable policies under SEBI Regulations are adopted with the approval of Board of the listed entities • All policies are in conformity with the SEBI Regulations and has been reviewed & updated on time, as per the Regulations/Circulars/ Guidelines issued by SEBI 	Yes Yes	NA NA
3.	<u>Maintenance and disclosure on Website:</u> <ul style="list-style-type: none"> • The listed entity is maintaining a functional website • Timely dissemination of documents/ information under as separate section on the website • Web-links provided in Annual Corporate Governance Reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website 	Yes Yes Yes	NA NA NA
4.	<u>Disqualification of Director:</u> None of the Director(s) of the Company is/are disqualified under Section 164 of the Companies Act, 2013 as confirmed by the listed entity	Yes	NA
5.	<u>Details related to Subsidiaries of listed entities have been examined w.r.t:</u> <ul style="list-style-type: none"> a. Identification of material subsidiary companies b. Disclosure requirements of material as well as other subsidiaries 	Yes Yes	NA NA



6.	<u>Preservation of Documents:</u> The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival Policy prescribed under SEBI LODR Regulations, 2015	Yes	NA
7.	<u>Performance Evaluation:</u> The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/ during the year as prescribed in SEBI Regulations	Yes	NA
8.	<u>Related Party Transactions:</u> a. The listed entity has obtained prior approval of Audit Committee for all Related Party Transactions b. In case no prior approval obtained, the listed shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee	Yes Yes	NA NA
9.	<u>Disclosure of events or information:</u> The listed entity has provided all the required disclosures under Regulation 30 along with Schedule III of SEBI LODR Regulation 2015 within the time limits prescribed thereunder.	Yes	NA
10.	<u>Prohibition of Insider Trading:</u> The listed entity is in compliance with Regulation 3(5) & 3(6) of SEBI (PIT) Regulations, 2015	Yes	NA
11.	<u>Action taken by SEBI or Stock Exchange(s), if any:</u> No Actions has been taken against the listed entity / its promoters/ Directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars / Guidelines issued thereunder or The actions taken against the listed entity/ its promoters/ subsidiaries either by SEBI or by the Stock Exchanges are specified in the last column	Yes	The details of action taken and waiver granted by NSE against the Company are provided in clause (a) above (Annexure – 1)
12.	<u>Resignation of Statutory Auditors from the listed entity or its material subsidiaries:</u> In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and/or its material subsidiary (ies) has/ have complied with paragraph 6.1 and 6.2 of Section V-D of Chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by the listed entity.	NA	NA



13.	<u>Additional Non-compliances, if any:</u> No any additional non-compliances observed for all SEBI Regulations/ Circulars/ Guidelines	NA	No such observations
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Assumptions & Limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.



Date: 29th April, 2026
Place: Ahmedabad

For, MANOJ HURKAT AND ASSOCIATES
Practising Company Secretaries
FRN: P2011GJ025800
PR Certificate No.: 5985/2024

MANOJ R HURKAT
Partner

FCS No.: 4287. C P No.: 2574
UDIN: F004287H000214398

Annexure -1

Annexure to Secretarial Compliance Report of M/s Mangalam Worldwide Limited (CIN: L27100GJ1995PLC028381) for the financial year 2025-26

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount (Rs.)	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
1.	The listed entity has to submit within 60 days from the end of financial year, Audited Financial Statements under Regulation 33 of the SEBI – LODR Regulations, 2015 in the prescribed format	Regulation 33	Alleged violation of Regulation 33 of the SEBI (LODR) Regulation, 2015 for delay of 26 days in submission of Audited Financial Statements for the half year/ year ended on 31 st March, 2025 in the format as applicable to the Company listed on NSE-Emerge.	The National Stock Exchange of India (NSE)	NSE imposed Fine of Rs. 1,53,400/- (including GST) for alleged delay of 26 days in submission for Audited Financial Statements for the half year/ year ended on 31 st March, 2025 under Regulation 33 of SEBI LODR Regulations, 2015 for NSE Emerge company	Violation of Regulation 33 of the SEBI (LODR) Regulations, 2015 for delayed submission of Audited Financial Statements for the half year/ year ended on 31 st March, 2025	Rs. 1,53,400/- (including GST)	The Company has on 30 th June, 2025 has made application to NSE for waiver of Fine levied by the NSE due to various reasons including the fact that the Company was migrated from SME-Emerge to the NSE Main Board and that the financial results were submitted in the format as applicable to the Company listed on main Board with quarterly details and from which half yearly figures can also be derived.	Although the Company was listed on SME-Emerge, it was voluntarily complying with SEBI-LODR as applicable to Companies listed on Main Board. Hence, Company submitted its financial results on quarterly/year end basis for the quarter/year ended on 31 st March, 2025. The Company could also establish that from its submissions, half year figures can also be derived. As NSE issued show cause notice and in the absence of positive outcome of the representations, the Company made formal waiver application to NSE on 30 th June, 2025	NSE vide its letter dated 12 th September, 2025 waived the Fine levied on the Company for the alleged violation.

