

REF: MGEL/SE/2025-26/42

Date: January 07, 2026

To, Listing Compliance Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra, Mumbai-400 051, Maharashtra. NSE Symbol : MGEL (EQ)	To, Direct Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 544273
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ISIN: INE0APB01032

**SUBJECT: INTIMATION OF BOARD MEETING TO BE HELD ON TUESDAY, JANUARY 13, 2026
UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of our Company will be held on Tuesday, January 13, 2026 at the Registered Office of the Company situated at 101, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad- 380 009, Gujarat, India to consider, inter alia, the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider, approve & take on record the Standalone Unaudited Financial Results of the Company for the quarter & Nine Months ended on December 31, 2025 along with Limited Review Report.
2.	To consider, approve & take on record the Consolidated Unaudited Financial Results of the Company for the quarter & Nine Months ended on December 31, 2025 along with Limited Review Report
3.	To consider and approve the Employee Stock Option Plan – 2026 ('ESOP Scheme/Plan–2026') in accordance with the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and other applicable provisions, and to consider all matters incidental and ancillary thereto.
4.	To consider other Business matters.

In this connection and in continuation of intimation regarding Closure of Trading Window for the insiders of the Company vide Letter Ref. No. MGEL/CS/SE/2025-26/40, dated December 26, 2025 the Trading Window for dealing in Equity Shares of the Company which has been closed with effect from January 01, 2026, will continue to remain close till 48 hours after the declaration of said Standalone & Consolidated Unaudited Financial Results for the quarter & Nine Months ended on December 31, 2025. for all the insiders of the Company.

Kindly take this information on your record.

Thanking You.

Yours Faithfully,

For, Mangalam Global Enterprise Limited



Karansingh I. Karki

Company Secretary & Compliance Officer

Mem. No. A30021

Mangalam Global Enterprise Limited

CIN: L24224GJ2010PLC062434

Regd. Office: 101, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad-380009, Gujarat (INDIA) Tel: +91 79 61615000 (10 Lines) E mail: cs@groupmangalam.com Website: www.groupmangalam.com