

REF : MGEL/SE/2025-26/44

Date: January 12 , 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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Sub: Intimation of Incorporation of "MANGALAM GLOBAL GENERAL TRADING FZE" as a Wholly Owned Subsidiary ("WOS") of Mangalam Global Enterprise Limited ("the Company").

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations).

Dear Sir(s)/ Madam(s),

This is in continuation of our vide intimation letter No. MGEL/SE/2025-26/35, dated October 29, 2025, with respect to the outcome of the Board Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We would like to inform that the Company has incorporated a wholly-owned subsidiary in the name and style of "Mangalam Global General Trading FZE". The earlier proposed name of the said subsidiary was "Mangalam Global Dubai LLP"

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as **Annexure- A**.

Further, the said disclosures are available on the Company website at www.groupmangalam.com.

This is for your information and record.

Thanking You,
Yours Faithfully,
For, Mangalam Global Enterprise Limited



Karansingh I. Karki
Company Secretary & Compliance Officer
Mem. No. A30021

Encl: Annexures – A

Incorporation of a wholly owned subsidiary of the Company

Sr. No.	Particulars	Description
1.	Name of the target entity, details in brief such as size, turnover etc.	MANGALAM GLOBAL GENERAL TRADING FZE License Number: 301949873 Capital: AED 36,70000/- Size/Turnover: Not Applicable (yet to commence its business operations)
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired.	MANGALAM GLOBAL GENERAL TRADING FZE has been incorporated as a wholly owned subsidiary of the Company and therefore is a related party of the Company. Save and except what is mentioned above, the Promoter/ Promoter Group/ Group Companies are not interested in the transaction.
3.	Industry to which the entity being acquired belongs	General Trading.
4.	objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Incorporation of proposed WOS will enable the Company to pursue some of its business in more focused manner.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Necessary RBI approval will be taken, if required
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Consideration – whether cash consideration or share swap or any other form and details of the same	100% subscription to the share capital in cash.
8.	Cost of acquisition and/or the price at which the shares are acquired	At Face value



Mangalam Global Enterprise Limited

CIN: L24224GJ2010PLC062434

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

9.	Percentage of shareholding / control acquired and/or number of shares acquired	100% of the shareholding/control
10.	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)S	<p>It is contemplated that the proposed WOS will carry on the business of General Trading.</p> <p>Date of Issuance of Trade License /incorporation 25.12.2025 which is received on 12.01.2026 by the Company.</p> <p>History of last 3 years turnover:</p> <p>MANGALAM GLOBAL GENERAL TRADING FZE is yet to commence its business operations.</p> <p>Country: Dubai, UAE</p>

