

REF: MGEL/SE/2025-26/50

Date: January 23, 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

SUB: INTIMATION OF INCORPORATION OF "MANGALAM VANASYA ORGANIC PRIVATE LIMITED" AS A SUBSIDIARY 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/ Madam,

This is in continuation of our vide intimation letter no.: MGEL/SE/2025-26/37, dated November 25, 2025 with respect to the outcome of 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 come to know today about the issuance of certificate of incorporation by the ROC-CRC for the incorporation of the subsidiary company in the name and style of "MANGALAM VANASYA ORGANIC PRIVATE LIMITED".

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



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;

Incorporation of a subsidiary of the Company

Annexures – A

Sr. No.	Particulars	Description
1.	Name of the target entity, details in brief such as size, turnover etc.	MANGALAM VANASYA ORGANIC PRIVATE LIMITED CIN: U46209GJ2026PTC172473 Authorised Capital: Rs. 10,00,000/- Paid-up Capital: Rs. Rs. 10,00,000/- 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 VANASYA ORGANIC PRIVATE LIMITED has been incorporated as subsidiary of the Company and therefore is a related party of the Company. Save and except what is mentioned above, the Promoter/ Promoter Group have no interest in the Subsidiary Company, other than their respective shareholding.
3.	Industry to which the entity being acquired belongs	Manufacturing or trading of Organic products, Food Products, Ayurvedic healthcare Products, Cereals etc.
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 Subsidiary 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	Not Applicable
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	55% subscription to the paid-up share capital of the proposed Subsidiary in cash by the Company



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8.	Cost of acquisition and/or the price at which the shares are acquired	The Company (including through its Nominee/s) will initially subscribe to 55,000 equity shares of the face value of the Rs 10/- each aggregating to Rs 5,50,000/-
9.	Percentage of shareholding / control acquired and / or number of shares acquired	55 % of the shareholding/control as the Company will subscribe to 55,000 equity shares of the face value of Rs.10/- each aggregating to Rs. 5,50,000/-
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)	<p>It is contemplated that the Subsidiary will carry on the business of Manufacturing or trading of Organic products, Food Products, Ayurvedic healthcare Products, Cereals.</p> <p>Date of incorporation: 22.01.2026</p> <p>History of last 3 years turnover: Mangalam Vanasya Organic Private Limited is yet to commence its business operations.</p> <p>Country: India</p>

