

Date: October 08, 2024

To, National Stock Exchange of India Ltd., Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051

**NSE SYMBOL: MIEL** 

Dear Sir/Madam,

Sub.: Intimation about demise of Mr. Virendra Singh, relative (Father) of Promoter, Mrs. Nisha Singh and person belonging to the Promoter Group under Regulation 30 and 31A(6)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 31A(6)(c) of SEBI LODR Regulations 2015, as per information as received on October 07, 2024, this is to inform you about the sad demise of Mr. Virendra Singh, relative (Father) of Promoter Mrs. Nisha Singh, and belonging to the promoter group of the Company, who was holding NIL shares in the company. Mr. Virendra Singh sudden and unexpected passing away will be an irreparable loss to the family and all the directors and employees of the Company convey deep sorrow and condolences to the family.

Further, it is hereby informed that he would be ceased to be part of the Promoter Group of the Company in accordance with the Regulation 31A (6) (c) of the SEBI LODR Regulations, 2015.

This is for your kind information and records please.

Thanking you,

Yours Faithfully,

For, MANGLAM INFRA & ENGINEERING LIMITED

Neha Jain Company Secretary and Compliance Officer Membership No. A60792