



Manglam Infra & Engineering Limited

Date: November 07, 2025

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 of Board Meeting under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 29 of the Listing Regulations, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 14, 2025** at registered office of the company, inter alia, to consider and approve the Unaudited Financial Results of the Company for the half year ended on September 30, 2025 and to take on record the Limited Review Report thereon & to consider and discuss any other matter.

Further, as notified by the Company vide letter dated September 26, 2025, the "Trading Window" of the Company shall remain closed for dealing in securities of the Company for all the designated persons and their immediate relatives from October 01, 2025 to November 16, 2025 (both days inclusive).

The notice of the said Board Meeting will also be uploaded on the Company's website at [www.manglaminfra.com](http://www.manglaminfra.com) as per Regulation 46(2)(I)(i) of the Listing Regulations.

Kindly take the above information on record.

Thanking You  
**For, MANGLAM INFRA & ENGINEERING LIMITED**

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**Neha Jain**  
**Company Secretary and Compliance Officer**  
**Membership No. A60792**