MANGAL ELECTRICAL INDUSTRIES LTD.
(Formerly Known as Mangal Electrical Industries Private Limited)
CIN : L31909RJ2008PLC026255
+91-141-403-6113 | www.mangals.com
info@mangals.com
Registered Office: C-61, C-61 (A&B), Road No. 1-C,
V.K.I. Area, Jaipur 302 013, Rajasthan, India

October 24, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001, Maharashtra, India

Scrip Code: 544492

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051, Maharashtra, India

Symbol: MEIL

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 29 of the Listing Regulations, we hereby inform you that a meeting of the Board of Directors of Mangal Electrical Industries Limited ("the Company") is scheduled to be held on Saturday**, October 31, 2026**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026 and to take on record the Limited Review Report thereon, pursuant to Regulation 33 of the Listing Regulations.

Further, as intimated vide our letter dated 23-09-2026 and pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the securities of the Company has been closed for the Designated Persons and their immediate relatives from October 01, 2026 and shall remain closed till the end of 48 hours after the declaration of the Unaudited Financial Results for the quarter and half year ended September 30, 2026.

The above information is also available on the Company's website at www.mangals.com.

Kindly take the same on record.

Thanking you,
Yours sincerely,
for **Mangal Electrical Industries Limited**

NARESH KUMAR SHARMA
Digitally signed by NARESH KUMAR SHARMA
Date: 2026.10.24 10:18:33 +05'30'

Naresh Kumar Sharma
Company Secretary & Compliance Officer
Membership No. A12005