



**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

January 19, 2026

**BSE Limited**

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

**National Stock Exchange of India Limited**

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

Scrip Code: 544492

Symbol: MEIL

Dear Sir/Madam,

**Sub: Prior Intimation of Board Meeting under the Securities and Exchange Board of India  
(Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 28, 2026, inter alia to consider and approve the unaudited financial results of the Company for the quarter ended December 31, 2025.

In view of the above and further to our intimation dated December 26, 2025, the Trading Window for dealing in the securities of the Company shall remain closed for all the Designated Persons and their immediate relative from Thursday, January 01, 2026 and shall remain closed till 48 hours after the declaration of the aforesaid unaudited financial results.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Mangal Electrical Industries Limited**

**NARESH  
KUMAR  
SHARMA**

Digitally signed by  
NARESH KUMAR  
SHARMA  
Date: 2026.01.19  
15:53:14 +05'30'

**Naresh Kumar Sharma**

Company Secretary & Compliance Officer  
Membership No. A12005