



MANGAL ELECTRICAL INDUSTRIES LTD.
(Formerly Known as Mangal Electrical Industries Private Limited)
CIN : U31909RJ2008PLC026255
☎ +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

September 09, 2025

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

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

Dear Sir/ Madam,

Pursuant to Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, September 16, 2025, inter alia to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2025.

In view of the above and further to our intimation dated August 28, 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, August 28, 2025 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 sincerely,

For Mangal Electrical Industries Limited
(Formerly known as Mangal Electrical Industries Limited)

Balvinder Singh Guleri
Company Secretary & Compliance Officer
Membership No. A44874

 @Mangal Electrical Industries Limited

Factory Addresses :

C-61, C-61 (A&B), Road No.1-C, V.K.I. Area, Jaipur 302 013, Rajasthan, India
E-54, Road No.5, V.K.I. Area, Jaipur 302 013, Rajasthan, India
Plot No. B-308, Road No. 16, Vishwakarma Industrial Area, Jaipur 302 013, Rajasthan, India
E-40 to E-46A, Shree Khatu Shyam Ji Industrial Area, Reengus, Sikar 332 404, Rajasthan, India
Plot No. PA 011-008B, Mahindra World City SEZ Zone, Kalwara, Ajmer Road, Jaipur 302 029, Rajasthan, India