



MANGAL ELECTRICAL INDUSTRIES LIMITED

(Formerly known as Mangal Electrical Industries Private Limited)

CIN: L31909RJ2008PLC026255

Registered Office: C-61, C-61 (A&B), Road No. 1-C, V.K.I. Area, Jaipur, Rajasthan-302013

Tel.: +91-141-403-6113 Email: compliance@mangals.com; Website: www.mangals.com

CORRIGENDUM TO THE NOTICE OF THE 18TH ANNUAL GENERAL MEETING

This Corrigendum is being issued in continuation of and forms an integral part of the Notice convening the **18th Annual General Meeting ("AGM")** of the Members of **Mangal Electrical Industries Limited** scheduled to be held on **Wednesday, August 26, 2026 at 2:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), forming part of the Annual Report for FY 2025-26.

Correction in Item No. 5 of the Notice relating to the appointment of Secretarial Auditor

Members are informed that pursuant to the approval of the Board of Directors, the following correction is made in **Item No. 5 of the Notice relating to the appointment of Secretarial Auditor**.

Existing Resolution

The appointment of **M/s SKMG & Co., Company Secretaries**, as Secretarial Auditor of the Company **for the Financial Year 2026-27**.

Revised Resolution

The appointment of **M/s SKMG & Co., Company Secretaries**, as Secretarial Auditor of the Company **for a term of five (5) consecutive financial years commencing from Financial Year 2026-27 and ending with Financial Year 2030-31**, on such remuneration as may be determined by the Board of Directors, in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws.

Correction in the Annual Report – Board of Directors Section (Page No. 18)

Members are informed that due to an inadvertent typographical error in the **Annual Report for the Financial Year 2025-26**, under the "**Board of Directors**" section on **Page No. 18**, the brief profile of **Ms. Neha Rath**i incorrectly states that:

Existing Text:

"Ms. Neha Rath is the Company Secretary & Compliance Officer of the Company."

The above shall be read as:

*"Ms. Neha Rath is the Company Secretary & Compliance Officer of **Raghav Productivity Enhancers Limited**."*

This correction is limited to the above typographical error. **All other particulars contained in the brief profile of Ms. Neha Rath remain unchanged.**

Notes

1. This Corrigendum forms an integral part of and shall be read in conjunction with the Notice of the 18th Annual General Meeting.

2. Except for the above modification, **all other contents of the AGM Notice, Explanatory Statement and the Annual Report for FY 2025-26 shall remain unchanged.**
3. This Corrigendum is available on the website of the Company, the websites of BSE Limited and National Stock Exchange of India Limited and on the website of the e-voting agency.
4. Members are requested to read this Corrigendum together with the AGM Notice before casting their votes through remote e-voting or at the AGM.

By Order of the Board of Directors
For Mangal Electrical Industries Limited

Sd/-

Naresh Kumar Sharma

Company Secretary & Compliance Officer

Membership No.: A12005

Place: Jaipur

Date: 06.08.2026