

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

August 28, 2025

BSE Limited

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

Scrip Code: 544492

Dear Sir/Madam,

National Stock Exchange of India Limited

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

Symbol: MEIL

Sub: <u>Intimation under Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations") as amended, and the Company's Policy for Determination and disclosure of Materiality of events or information, the Board of Directors of the Company have authorized the following Key Managerial Personnel's of the Company to determine materiality of an event or information and for the purpose of making the necessary disclosures to the stock exchange(s) under Regulation 30 of SEBI Listing Regulations:

Name	Designation	Contact Details
Mr. Rahul Mangal	Managing Director	Address: C-61, C-61 (A&B), Road No. 1-C, V.K.I. Area, Jaipur 302 013, Rajasthan, India Contact: +91 141 4036113 Email: compliance@mangals.com
Mr. Pawan Mendiratta	Chief Financial Officer	
Mr. Balvinder Singh Guleri	Company Secretary & Compliance Officer	

The details are also displayed on the Company's website. This is for your information and records.

Thanking you,

Yours faithfully,

For Mangal Electrical Industries Limited

(Formerly known as Mangal Electrical Industries Private Limited)

Balvinder Singh Guleri

Company Secretary & Compliance Officer Membership No. A44874

in @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