

MANGAL ELECTRICAL INDUSTRIES LTD.

(Formerly Known as Mangal Electrical Industries Private Limited) CIN: U31909RJ2008PLC026255

+91-141-403-6113 | www.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

National Stock Exchange of India Limited

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

Symbol: MEIL

Dear Sir/Madam,

Sub: <u>Intimation pursuant to Regulation 8(1) and 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015</u>

This is to inform that pursuant to the Regulation 8(1) and 8(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations"), "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("UPSI")" as adopted by the Board of Directors of the Company has been hosted on the company's website at https://mangals.com/investor-relations/codes-and-policies.html

The above 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