MANGALAM ALLOYS LIMITED

Registered Office: Plot No. 3123-3126, GIDC Phase III, Chhatral Dist.
Gandhinagar, Gujarat, India-382729
CIN: L27109GJ1988PLC011051
Email Id: mangalam.accounts@gmail.com

Date: 07th September, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
Block G, Bandra — Kurla Complex,
Bandra (East), Mumbai — 400051

NSE SYMBOL: MAL

Res. Sir/ Madam,

Sub: Book Closure Intimation pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015

With reference to the above, we wish to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 21st September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of 32nd Annual General Meeting (AGM) of the Company to be held on Monday, 28th September, 2026.

We wish to inform you that the cut-off date to exercise voting rights and attendance at Annual General Meeting (AGM) is Wednesday, 23rd September, 2026.

We request you to take note of the same and inform to the Members of the Exchange accordingly.

Thanking you,
Yours truly,
For, MANGALAM ALLOYS LIMITED

MEHTA TUSHAR UTTAMCHAND

Digitally signed by MEHTA TUSHAR UTTAMCHAND
DN: c=IN, o=Personal, postalCode=380058, l=Ahmedabad, st=Gujarat, street=3 chandramauleshwar farm amballi road Bopal Daskroi Gujarat India 380058, title=5795, 2.5.4.20=8ed81144e9474c9fb1313361f81b3d2cd5176916deaad0a323dd083984d1633e, serialNumber=97abac2cffc088deba057822c4a67150e10ed0c01a98f16315047b41eb2263f7, email=tusharumehta@mangalamalloys.com, cn=MEHTA TUSHAR UTTAMCHAND
Date: 2026.09.07 16:40:40 +05'30'

Tushar Uttamchand Mehta
Managing Director
DIN: 00187046

MANGALAM ALLOYS LIMITED

Registered Office: Plot No. 3123-3126, GIDC Phase III, Chhatral Dist. Gandhinagar, Gujarat, India-382729
CIN: L27109GJ1988PLC011051
Email Id: mangalam.accounts@gmail.com

CC to:

1.
The Manager
Skyline Financial Services Private Limited
D-153A, 1st floor, Phase I, Okhla Industrial Area, New Delhi-110020
Tel.: 011-40450193
Email: info@skylinertra.com

2.
The Manager
National Securities Depository Limited
3rd Floor, Naman Chambers, Plot C-32, G-Block, Bandra Kurla Complex,
Bandra East, Mumbai – 400051

3.
The Manager
Central Depository Services (India) Limited
Unit no.A-2501, A Wing, Marathon Futurex, 25th Floor, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (E), Mumbai – 400013