Manglam Infra & Engineering Limited

Date: November 14, 2026

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

NSE SYMBOL: MIEL

Dear Sir/Madam,

Sub.: Outcome of the Board Meeting held on Saturday, November 14, 2026

Pursuant to Regulations 30 other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors of Manglam Infra & Engineering Limited ("the Company") at their meeting held today i.e. Saturday, November 14, 2026, has approved the re-appointment of Anand Ladha & Associates, Chartered Accountants (FRN: 007592C), as Internal Auditor of the company for the financial year 2026-27.

The detailed profile of Internal Auditor as per requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated, January 30, 2026, is enclosed herewith.

The meeting of the Board of Directors of the Company commenced at 07:00 p.m. and concluded at 10:10 p.m

The aforesaid information is also available on the website of the Company at www.manglaminfra.com

Kindly take the above on your records.

Thanking You
For, MANGLAM INFRA & ENGINEERING LIMITED

NEHA JAIN
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Date: 2026.11.14 22:24:18 +05'30'

Neha Jain
Company Secretary and Compliance Officer
Membership No. A60792

Encl: As above

Manglam Infra & Engineering Limited

The detailed profile of Internal Auditor as per requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	**Appointment of Internal Auditor**
Name of Firm & Auditor	Anand Ladha & Associates,
reason for change viz. ~~appointment,~~ re-appointment~~, resignation, removal, death or otherwise;~~	Re-appointment as Internal Auditor, to Comply with the Companies Act, 2013 and the requirements under SEBI(LODR) Amendment Regulations, 2015.
date of ~~appointment/~~re-appointment~~/cessation~~ (as applicable) & term of appointment~~/re-appointment;~~	November 14, 2026 For the financial year 2026-27
brief profile;	Anand Ladha & Associates, a Chartered Accountancy Firm with **over two decades of experience**, specializes in Statutory and Tax Audits, Bank Audits (statutory, concurrent, revenue leakage, forensic, stock, and KYC), Internal and Information System Audits, and Management Consultancy. The firm has conducted audits for major banks including SBI, Bank of India, Canara Bank, PNB, Bank of Baroda, and Indian Bank, along with assignments for corporates Its portfolio also includes Government and Institutional Audits for MPAKVN Ujjain, DMIC Vikram Udyogpuri Pvt. Ltd., MP State Civil Supplies Corporation, Jila Sahkari Kendriya Bank Vidisha, and BSNL. The firm provides comprehensive services in Project Financing & CMA Data Preparation, GST, Income Tax & TDS Compliance, Credit Rating Audits, and Accounting System Development, reflecting its commitment to quality, reliability, and professional excellence.
disclosure of relationships between directors (in case of appointment of a director)	NA

NEHA JAIN Digitally signed by NEHA JAIN
Date: 2026.11.14 22:33:06 +05'30'