



**Manglam Infra & Engineering Limited**  
(Formerly Known as Manglam Associates)

**Date: May 23, 2025**

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: Intimation of Board Meeting under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 29 of the Listing Regulations, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 30, 2025 at the registered office of the Company, inter alia, to consider and approve Audited Standalone Financial Results of the Company for the half year and year ended on March 31, 2025 and to take on record the Auditor's Report thereon & to consider and discuss any other matter.

Further as notified by the Company vide letter dated March 22, 2025, the "Trading Window" of the Company shall remain closed for dealing in securities of the Company for all the designated persons and their immediate relatives from April 01, 2025 to June 01, 2025 (both days inclusive).

The notice of the said Board Meeting will also be uploaded on the Company's website at <https://www.manglaminfra.com/> as per Regulation 46(2)(I)(i) of the Listing Regulations.

Kindly take the above information on record.

**Thanking You**  
**For, MANGLAM INFRA & ENGINEERING LIMITED**

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**Neha Jain**  
**Company Secretary & Compliance Officer**  
**Membership No.: A60792**