

Mangalam Engineering Projects Limited

Regd. Office:

101C, Kundan House, Ground Floor,
Harinagar Ashram, Mathura Road,
New Delhi - 110 014
CIN No. : L74899DL1984PLC017356
Mail Id : info@mangalamengineering.com

Corp Office:

16, Hare Street, 2nd Floor,
Kolkata - 700 001
Phone: 033-2248 2391/92/93
Mail Id : info@contransys.com
Website: www.mangalamengineering.com

Date: 05/08/2025

To

**The Assistant General Manager
Department of Corporate Services
Metropolitan Stock exchange of India Limited
Vibgyor Tower, 4th Floor, Plot No.C-62, Block- G
Bandra Kurla Complex, Bandra(East) Mumbai-400 098**

Scrip Name and Symbol : Mangalam Engineering Projects Limited- MEPL

Sub: Notice of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, August 11, 2025, *inter-alia* to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended June 30, 2025.

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully

For Mangalam Engineering Projects Limited

**Vithal Das Mall
Company Secretary**