



Specialists in Computer Rentals

www.mangalcompusolution.com
info@mangalcompusolution.com

Regd. Off.: Unit No.03,
New Satguru Nanik Industrial
Premises Co - Op. Soc. Ltd.,
Near Western Express Highway,
Goregaon (E), Mumbai - 400 063

Board Line:
022-40360500 (30 Lines)
CIN: L72900MH2011PLC216111

Date: 11th November, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001.

Scrip Code: 544287
Scrip Id: MANGALCOMP

Subject: Intimation of Board Meeting pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir / Madam,

This is to inform that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), a meeting of the Board of Directors of Mangal Compusolution Limited ("the Company") is scheduled to be held on Friday, 14th November, 2025, *inter-alia* to:

- Consider, approve and take on record the Unaudited Financial Results of the Company along with the Limited Review Report for the half year ended 30th September, 2025;
- Take on record any other business as may be considered necessary.

Further, as intimated vide our letter dated 26th September, 2025, the trading window for dealing in the Company's Equity Shares by the designated persons and/or their immediate relatives has already been closed w.e.f. 1st October, 2025 and that shall continue to remain closed till 48 hours, after the declaration of the Unaudited Financial Results the half year ended 30th September, 2025, (both days inclusive) in accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly take the above information in your records.

Thanking you,

Yours sincerely,

For Mangal Compusolution Limited

Mukesh Desai
Executive Director
DIN: 03048577