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

Date: August 21, 2025

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

Scrip Code: 544287
Scrip Id: MANGALCOMP

Sub.: Submission of newspaper clippings titled "Information Regarding 15th Annual General Meeting of Mangal Compusolution Limited to be held through Video Conference ("VC") / Other Audio-Visual Means."

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published in today's newspapers i.e. News Hub (English) and Pratahkal (Marathi), in compliance with Ministry of Corporate Affairs General Circular No.14/2020 dated April 8, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/PoD2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI, intimating inter alia that the 15th Annual General Meeting of the Company will be held on Wednesday, 17th September, 2025 at 01.00 P.M. (IST) through Video Conferencing ('VC') / Other Audio - Visual Means ('OAVM').

A copy of the publication is also hosted on the Company's website at <https://www.mangalcompusolution.com>.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Mangal Compusolution Limited

Mukesh Desai
Executive Director
DIN: 03048577
Encl: As above

Cricket Makes History at Times Square

First-Ever Match Played in New York City Landmark

New York City, NY,
D S Rajkumar :

In a historic first, cricket was played at Times Square, transforming the world's most iconic crossroads into a cricket pitch as part of India Day celebrations led by Cricmax Connect and the Federation of Indian Associations (FIA).The three-day celebration began on August 15, 2025, with a flag hoisting ceremony at the Consulate General of India in New York, where dignitaries and community leaders gathered, and U.S. national players Saiteja Mukkamalla and Jessy Singh were honoured with felicitations. That afternoon, Indian film star Vijay Deverakonda joined representatives from Cricmax Connect and FIA for a ceremonial lighting of the Empire State Building in the Indian tricolour. On August 16, 2025, the celebrations culminated at Times Square, where Indian film star Vijay Deverakonda led a spirited flag hoisting ceremony, joined by FIA



members and community representatives. Adding to the pride of the occasion, U.S. national players Sai Mukkamalla, Yasir Mohammed, and Smit Patel also participated in the festivities, representing the growing presence of cricket in America.The defining and most unforgettable moment came when, for the very first time, a



cricket match was staged at Times Square. In the symbolic opening, Consul General Amb.Binaya Srikanta Pradhan took strike as the first batsman, with Mr.Satnam Singh Sandhu bowling the first ceremonial pitch. What began as a ceremonial gesture quickly turned into a vibrant celebration, as U.S. national players, community

leaders, kids and guests all picked up the bat and ball, bringing the energy of cricket to the heart of Manhattan.The crowd at Times Square, filled with Indian Americans, cricket fans, and curious New Yorkers, cheered as players showcased the sport, proving that cricket's spirit transcends borders. For many, witnessing a live cricket game in one of the world's most iconic locations was a once-in-a-lifetime experience."Cricmax Connect was created to give cricket in the U.S. a true grassroots foundation, a pathway where young talent can dream big and find real opportunities," said Vinay Bhimjiani, Founder & CEO of Cricmax Connect. "To see cricket being played for the very first time at Times Square is not just historic, it is symbolic of the sport's rise here. Our vision is to make cricket a part of America's sporting fabric, and this moment proves that the future of the game in the U.S. has never looked brighter."

Liverpool Star Mohamed Salah Voted PFA Player Of The Year For Record Third Time

United Kingdom, (Agencies) :

Liverpool superstar Mohamed Salah was voted as the PFA Players' Player Of The Year on Wednesday for a record third time following his title-winning campaign last season.With the win, Salah moves ahead of two-time recipients of the award, which include legendary names such as Mark Hughes, Alan Shearer, Thierry Henry, Cristiano Ronaldo, Gareth Bale, and Kevin De Bruyne.Salah managed to net 29 times in the previous season of the English top-flight as he led Arne Slot and Co. to their record-levelling 20th Premier League title by a huge margin.Salah becomes the most decorated player in the history of the award, which dates back to the 1973-74 campaign, with the winner chosen by a vote amongst the members of the players' trade union, the PFA.The PFA Team Of The Year comprised Nottingham Forest goalkeeper MatzSels. Liverpool defender Virgil Van Dijk, Milos Kerkez of Bournemouth, Arsenal defenders William Saliba, Gabriel and midfielder Declan Rice. Liverpool midfielders Ryan Gravenberch and Alexis Mac Allister joined teammate Salah on



the list, while Newcastle forward Alexander Isak and Forest striker Chris Wood complete the list.The PFA Championship Team Of The Year included Burnley keeper James Trafford, CJ Egan-Riley, MaximeEsteve, Leeds defenders Junior Firpo and Jayden Bogle, Ao Tanaka, Burnley's Josh Brown, Gustavo Hamer of Sheffield United, BorjaSainz of Norwich and Leeds attacking duo of Joel Piroe and Dan James.Former England manager Gareth Southgate, who was knighted earlier in the year, was awarded the PFA 2025 Merit Award for his contributions to the sport.

Pakistan And Oman Replaced By Bangladesh, Kazakhstan In Men's Asia Cup Hockey

Rajgir , (Agencies) :

Bangladesh and Kazakhstan have replaced Pakistan and Oman respectively for the men's Asia Cup hockey tournament, which will be held here from August 29 to September 7, according to the schedule released on Tuesday. Hosts India have been drawn into Pool A with China, Japan, and Kazakhstan, while Pool B consists of defending champions Korea, Malaysia, Chinese Taipei, and Bangladesh. The winner of the eight-team tournament will qualify for the 2026 World Cup in Belgium and the Netherlands.Malaysia and Bangladesh will kick off the continental tournament on August

29, followed by Korea's title defense against Chinese Taipei. India will face China in the last game of the first day, playing in front of the home crowd.The pool stage will be followed by the Super 4s from September 3 to 6. The sequence of Super 4s matches will be confirmed after the completion of the pool stage. The final will be held on September 7, featuring the teams finishing first and second in the Super 4s. The third-place match, between the teams finishing third and fourth in the Super 4s, and the 5/6th classification games are also scheduled for September 7. Why Is Pakistan Not Playing In



The Asia Cup? The Indian government had assured visas for Pakistani players, but the Pakistan Hockey

Federation (PHF) has refused to participate, citing security concerns.The organisers had approached Bangladesh in advance to replace Pakistan in the tournament.Pakistan's participation in the Asia Cup was uncertain following military confrontations with India after the Pahalgam terror attack.India launched Operation Sindoor to dismantle terror infrastructure in Pakistan after the terrorist attack that killed 26 people.Korea is the most successful team in the tournament, having won the title five times. India and Pakistan have each been champions three times. India's last title win was in 2017,

when they beat Malaysia 2-1 in the final in Dhaka.In the last edition in Jakarta, India finished third. The Indian team ended in third place in the Super 4s and then defeated Japan 1-0 in the third/fourth match.Asian Hockey Federation President Fumio Ogura said: "The Hero Asia Cup Rajgir Bihar 2025 will bring together the very best of Asian hockey. With World Cup qualification on the line, every match will carry enormous importance. We are confident this edition will showcase thrilling competition, inspire millions of fans, and leave a lasting legacy for the sport in Asia."

INTERNATIONAL

'Want To Try And Get To Heaven': Trump Quips On Ongoing Ukraine-Russia Peace Efforts

USA, (Agencies) :

US President Donald Trump on Tuesday said he believes his efforts to mediate peace between Russia and Ukraine could improve his chances of getting into heaven, noting his current chances are "pretty low." "I want to try and get to heaven, if possible," Trump said during an appearance on Fox & Friends, just a day after welcoming Ukrainian President Volodymyr Zelenskyy and several European leaders to the White House."I'm hearing I'm not doing well. I am really at the bottom of the totem pole. But if I can get to heaven, this will be one of the reasons," Trump said.Trump positioned the conflict in humanitarian terms, pointing to the heavy loss of life. "If I can save 7,000 people a week from being killed, I think that's a pretty," he said."We're not losing American lives. We're not losing American soldiers. But you know, we're losing Russian and Ukrainian, mostly soldiers, some people, as missiles hit wrong spots or get lobbed into cities like Kiev and towns."He went on to draw a parallel with his past diplomacy



in South Asia, claiming yet again about his role in stopping the India-Pakistan conflict, following Operation Sindoor."I think I saved a lot of lives in India and Pakistan. They were going at it. The planes were being shot down. That was going to be maybe a nuclear war if I let that go, and I did that through trade," he said.New Delhi, however, has dismissed Trump's assertion of brokering a ceasefire with Pakistan, insisting that it was Islamabad that sought to halt the conflict after witnessing the severe damage within its own borders. Since surviving an assassination attempt last year, Trump has increasingly woven religious themes into his public statements. At his January inauguration for a second term,

he declared that he had been "saved by God to make America great again."With strong backing from conservative Christian groups, Trump has embraced faith symbolism more openly than during his first term.He appointed televangelist Paula White as his official spiritual adviser, and she has led multiple prayer sessions at the White House where participants placed their hands on the president.Though he often brushes aside concerns about his age, Trump has also shown moments of reflection, particularly after a health scare last summer. Marking his 78th birthday, he remarked: "You know, there's a certain point at which you don't want to hear 'Happy Birthday.' You just want to pretend the day doesn't exist."White House Press Secretary Karoline Leavitt on Tuesday backed the president's latest comments, saying she believed they reflected genuine conviction."I think the president wants to get to heaven, as I hope we all do in this room," said Leavitt, 27, who is known to lead prayer sessions before her own briefings.

Switzerland , (Agencies) :

Switzerland has officially expressed its interest in hosting the proposed trilateral meeting as part of the ongoing Russia-Ukraine peace talks. On Tuesday, Swiss Foreign Minister Ignazio Cassis released a statement confirming the country's willingness to serve as the summit's venue, while also guaranteeing "immunity" to Russian President Vladimir Putin from the International Criminal Court (ICC) arrest warrant, reported Reuters.The proposed peace summit would bring together Vladimir Putin, Ukrainian President Volodymyr Zelenskyy, and US President Donald Trump. Although the date and location have not yet been finalised, multiple venues across Europe are being considered. According to reports, the US Secret Service is currently assessing security arrangements in Budapest, Hungary, making it one of the top contenders. However, Switzerland has now formally offered to host the meeting in

Geneva."We have always signalled our willingness, but it naturally depends on the will of the major powers," said Cassis. The Swiss government has also addressed the legal implications surrounding President Putin's visit. The ICC issued arrest warrants against him in March 2023 over alleged war crimes committed during the ongoing conflict. Geneva has proposed to grant Putin immunity if he enters Swiss territory for the purpose of attending peace talks. Budapest remains another potential venue. Hungary, having withdrawn from the ICC earlier this year, also offers a safe legal environment for Putin to attend the summit without fear of arrest. It is still unclear which location will ultimately be selected for the high-stakes meeting.French President Emmanuel Macron has



publicly endorsed Geneva as the venue, citing Switzerland's long-standing reputation as a neutral host for diplomatic negotiations. Italian Foreign Minister Antonio Tajani also supported the idea, stating that Geneva "could be the right venue."As locations continue to be discussed, the

Kremlin has not yet formally confirmed Putin's willingness to meet with Zelenskyy. Russian Foreign Minister Sergey Lavrov stated on Tuesday, "Any contacts involving top officials must be prepared with the utmost care."However, according to several European Union representatives who were present at Monday's meeting at the White House, President Putin has agreed in principle to meet Zelenskyy within the next two weeks. While the exact date and venue remain undecided, the officials confirmed that Putin has accepted the proposal for a trilateral summit.

Budapest Tipped As Top Choice For Russia-Ukraine Peace Summit With Trump: Report

Washington DC , (Agencies) :

Following individual meetings with Russian President Vladimir Putin and Ukrainian President Volodymyr Zelenskyy, US President Donald Trump has now "begun preparations" for a trilateral summit aimed at negotiating an end to the ongoing conflict between Russia and Ukraine. According to a report by Politico, which cited a source close to the White House, several venues are under consideration, with Hungary's capital, Budapest, emerging as the leading candidate. The US Secret Service has allegedly initiated logistical and security assessments in Budapest, signalling that the site is being seriously considered. Hungary's potential role as host is notable, given Prime Minister Viktor Orbán's longstanding alliance with Trump, dating back to

his first presidential term. Orbán has also maintained cordial ties with the Kremlin, often diverging from broader EU policies on Russia, further positioning Hungary as a favourable location for Moscow. Budapest's appeal for the summit extends beyond diplomacy. According to an APT report, Hungary's recent withdrawal from the International Criminal Court (ICC) in March 2025 provides Russian President Vladimir Putin with a key advantage, i.e., immunity from arrest under the ICC's warrant. The ICC issued an arrest order for Putin in March 2023, holding him responsible for the war crime of unlawful deportation and transfer of Ukrainian children during the conflict. While ICC member states are legally obligated to detain individuals under indictment if they



enter their territory, Hungary's withdrawal offers a legal loophole, ensuring Putin's protection.Despite the momentum building around Budapest, neither Trump nor Zelenskyy confirmed the date or venue for the summit during their meeting at the White House earlier this week. Alternate proposals have also been floated. During a recent

meeting in Alaska, Putin proposed Moscow as a potential venue, while French President Emmanuel Macron advocated for Geneva, suggesting Switzerland's historical neutrality made it a suitable host. Switzerland has even offered diplomatic immunity to Putin for the purpose of peace talks, signalling its openness to facilitate negotiations.However, Budapest may be a politically sensitive choice for Ukraine. The city evokes painful memories of the 1994 Budapest Memorandum under which the US, UK, and Russia guaranteed Ukraine's sovereignty and territorial integrity in exchange for giving up its nuclear arsenal. That agreement lost credibility when Russia annexed Crimea in 2014, with signatories failing to provide military support to Ukraine in response.

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CIN: L72900MH2011PLC216111

INFORMATION REGARDING 15TH ANNUAL GENERAL MEETING OF MANGAL COMPUSOLUTION LIMITED TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS.

NOTICE is hereby given that the 15th Annual General Meeting ("the AGM/the Meeting") of the Members of **Mangal Compusolution Limited** ("the Company") is scheduled to be held on Wednesday, 17th September, 2025 at 01:00 P.M. IST through Video Conference ("VC") / Other Audio Visual Means ("OAVM") via facility provided by **National Securities Depository Limited** ("NSDL") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 15, 2022, Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/DPHS/P/CIR/2023/0164 dated October 6, 2023, Circular No. SEBI/HO/CFD/CED-POD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CED-POD-2/P/CIR/2024/133 dated 3rd October, 2024 (collectively referred to as "SEBI Circulars") and all other relevant circulars issued from time to time.

1. **Dispatch of Annual Report:**
The e-copy of the Notice of the 15th AGM along with the Annual Report for the financial year 2024-25 of the Company will be available on the website of the Company at <https://www.mangalcompusolution.com/investor-zone.html>. Additionally, the Notice of AGM will also be made available and may be accessed from the relevant section of the website of the Stock Exchange where shares of the Company are listed i.e. BSE Limited at www.bseindia.com.
Members can attend and participate in the AGM **ONLY** through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Act.
The Notice of AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent ("Registrar/ RTA")/ Depository Participants ("DPs"). As per SEBI Circulars, hard copies of the Notice of 15th AGM and Annual Report for the financial year 2024-25 will not be sent to any shareholders, unless any member has requested for the same. Shareholders holding shares in dematerialised mode are requested to register their email addresses and mobile numbers with their relevant depositories through their DPs.

2. **Manner of casting vote(s) through e-voting:**
The shareholders will have an opportunity to cast their vote through electronic means either during the remote e-voting period before the AGM or through e-voting during the AGM. The manner of e-voting for shareholders holding shares in dematerialised mode, physical mode and process for registration of email addresses for those shareholders who have not yet registered the same will be provided in the Notice to the shareholders.

3. **Dividend:**
Members may note that the Board of Directors at its Meeting held on 26th May, 2025, has recommended a final dividend of 5% (Five percent) of the Paid-up Equity Share Capital of the Company, i.e. Rs. 0.50/- per Equity Share of face value of Rs. 10/- (Rupees Ten Only) each for the financial year ended March 31, 2025, subject to approval of the shareholders at the 15th AGM of the Company. The Dividend, if approved at the AGM, will be paid within 30 days of the AGM. The Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 10th September, 2025 to Wednesday, 17th September, 2025, (both days inclusive) for the purpose of holding the 15th Annual General Meeting ("AGM") and Tuesday, 09th September, 2025 as the Record Date for the purpose of determining the Members eligible to receive dividend for the Financial Year 2024-25. Shareholders holding shares in electronic mode are requested to register their Bank details with the relevant Depository Participant. This will enable the Company to make timely credit of dividend to the Shareholders in their respective bank accounts. For Shareholders who have not updated their bank account details, Dividend Warrants / Demand Drafts will be sent to their registered addresses.
For and on behalf of the Board of Directors of Mangal Compusolution Limited
Sd/-
Pathik Mukesh Desai
Managing Director
DIN: 03048590
Sd/-
Mukesh Desai
Executive Director
DIN: 03048577

