



Specialists in Computer Rentals
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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: August 31, 2026

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 16th 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 General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated October 3, 2024 issued by SEBI, intimating, inter alia, that the 16th Annual General Meeting of the Company will be held on Thursday, 24th September, 2026 at 12:30 P.M. IST (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

