

# MANGALYA SOFT-TECH LIMITED

CIN- L66120GJ1992PLC017564

Regd. Office- Shop-304, "Sankalp Square-2", Nr. Delux Appartment,

Nr. Kalgi Char Rasta, Jalaram Temple, Paldi, Ahmedabad-380006

E-mail: kushal@ratnakarsecurities.com, Contact no. 079-49005200

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Date: November 3, 2025

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001.

**Mangalya Soft-Tech Limited [Scrip ID: MANGASOF] [Scrip Code: 530243]**

Dear Sir/Madam,

**Subject: Intimation of Board Meeting in compliance of Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 14, 2025 at the Registered Office of the Company at Shop-304, "Sankalp Square-2", Nr. Delux Appartment, Nr. Kalgi Char Rasta, Jalaram Temple, Paldi, Ahmedabad-380006 to transact following Business:

1. To consider, approve and take on record the unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended on September 30, 2025 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To Consider and discuss any other business as may be decided by the Board of Directors.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window closure period will end 48 hours after the results of the Company are made public on Friday, November 14, 2025.

**Note:** As the Company was under CIRP and Resolution Plan is approved by Hon'ble NCLT, Ahmedabad Bench vide order dated 27<sup>th</sup> September, 2022. The trading in securities of the Company is already suspended by the Stock Exchange for violation of SEBI & Stock Exchange Regulations. Payment with respect to BSE Claim, Listing Fees, Contingent Liability, Reinstatement and Revocation fees has been made as per Resolution Plan.

Kindly take the above information on your record and oblige us.

Thanking You,

Yours faithfully,

**For, Mangalya Soft-Tech Limited**

AJAY

JAYANTILAL

SHAH

**Ajay Jayantilal Shah**

**Managing Director**

**DIN: 00023582**

Digitally signed by AJAY  
JAYANTILAL SHAH  
Date: 2025.11.03  
13:47:43 +05'30'