Specialists in Computer Rentals
www.mangalcompusolution.com
info@mangalcompusolution.com

MANGAL
Compusolution Ltd.

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: 25th August, 2026

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

Scrip Code: 544287
Scrip Id: MANGALCOMP

Sub: Outcome of the meeting of the Board of Directors of Mangal Compusolution Limited ("the Company") held on 25th August, 2026.

Dear Sir / Madam,

With regard to the captioned matter and in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("the Listing Regulations"), we would like to inform that the Board of Directors of the Company at its meeting held today, *inter-alia*, transacted the following items together with other agenda items:

1. Approved the Notice of 16th Annual General Meeting of the Company for the Financial Year 2025-26, scheduled to be held on Thursday, 24th September, 2026 at 12:30 P.M., through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). The notice of the said AGM will be sent separately to the Stock Exchange and to the Members of the Company and will also be available on the Company's website at www.mangalcompusolution.com.

2. Approved the Annual Report, for the Financial Year 2025-26, including Management Discussion and Analysis Report and Directors' Report along with annexures thereto;

3. Pursuant to Regulation 42 of the SEBI Listing Regulations, fixed the date of closure of Register of Members and Share Transfer Book of the Company from Thursday, 17th September, 2026 till Thursday, 24th September, 2026 (both days inclusive) for the purpose of holding the 16th Annual General Meeting ("AGM") and Wednesday, 16th September, 2026 as the Record Date for the purpose of determining the Members eligible to receive dividend for the Financial Year 2025-26, if approved at the ensuing AGM and the same will be paid within the stipulated time period;

MANGAL
Compusolution Ltd.

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

4. Approved the Cut-off date as Wednesday, 16th September, 2026, for remote e-voting and voting during AGM of the Company and the persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories shall be entitled to vote in respect of the shares held by availing the facility of remote e-voting or voting during the AGM.

5. Resignation of Mr. Ankush Agal, Chief Financial Officer of the Company of the Company with effect from closure of business hours of 24th September, 2026. The resignation letter dated 24th August, 2026 along with reason for resignation is enclosed herewith. The details as required under Regulation 30 of the SEBI Listing Regulations in respect of said resignation are as follows.

Sr. No.	Disclosure Requirements	Details
1.	**Name**	Mr. Ankush Agal
2.	**Reason for Change viz. ~~Appointment~~, Resignation, ~~Removal, Death or Otherwise~~**	Resignation due to personal reasons.
3.	**Date of Cessation**	24th September, 2026
4.	**Brief Profile (In case of Appointment)**	Not Applicable
5.	**Disclosure of relationships between Directors (In case of Appointment of Director)**	Not Applicable

The Board Meeting commenced at 4:00 P.M and concluded at 4.30 P.M and the above information is also being made available on the Company's website i.e. www.mangalcompusolution.com

Kindly take the same on your record.

Thanking you,
Yours sincerely,

For **Mangal Compusolution Limited**

MUKESH KHANDUBHAI DESAI

Digitally signed by MUKESH KHANDUBHAI DESAI
DN: c=IN, o=Personal, title=0275, 2.5.4.20=e8508e292838fba6d9331e40db101c08b27dadd19300d2cb7f69b90baae82b4d, postalCode=400057, st=Maharashtra, serialNumber=6420f23c845ff9075a816ffe424727d8afaf5ecb43b4f85f3617f9973dab9810, cn=MUKESH KHANDUBHAI DESAI
Date: 2026.08.25 18:11:16 +05'30'

Mukesh Desai
Executive Director
DIN: 03048577

Date: 24 August 2026

To,
The Board of Directors
Mangal Compusolution Limited
Unit No 3, New Satguru Nanik Industrial Premises,
Western Express Highway, Ram Mandir Road,
Goregaon East, Mumbai (MH), 400063

Subject: Resignation from the Position of Chief Financial Officer

Dear Sir,

I hereby tender my resignation from the position of **Chief Financial Officer (CFO) of Mangal Compusolution Limited**, with effect from closing of Business Hours **September 24, 2026** due to personal reasons.

I sincerely thank the Board of Directors and the management for giving me the opportunity to serve the Company as CFO. I am grateful for the support, cooperation, and professional experience I have received during my tenure with the Company.

I will extend my full cooperation during my **one month** notice period for a smooth and proper handover of my responsibilities, records, documents, and other matters relating to the finance and accounts function.

I wish **Mangal Compusolution Limited** and the entire management team continued success and growth in the future.

Kindly acknowledge and accept my resignation and relieve me from my duties on the agreed last working day.

Thank you for your support and cooperation.

Yours faithfully,

Ankush Agal
Chief Financial Officer
Mangal Compusolution Limited

Accepted
25/08/26
Rohit

Mangal Compusolution Ltd.