

MANGALYA SOFT-TECH LIMITED

CIN- L32100GJ1992PLC017564

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

Date: December 29, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

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

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the Trading Window for dealing in shares & securities of the company by the insiders, shall remain closed with effect from Monday, January 01, 2024 till 48 hours after the announcement of the Un-audited financial results of the Company for the quarter and nine months ended December 31, 2023.

You are kindly requested to note the same.

Note: *The Company was under CIRP and Resolution Plan is approved by Hon'ble NCLT, Ahmedabad Bench vide order dated September 27, 2022. The trading/dealing in securities of the Company is already suspended by the Stock Exchange for violation of SEBI & Stock Exchange Regulations. The Company has paid BSE claim, listing fees, contingent liability, reinstatement fees and revocation fees in accordance with the approved Resolution Plan, and the Company is in the process of relisting its shares at the BSE.*

Thanking you,

Yours faithfully,

For, Mangalya Soft-Tech Limited

Dhaval Kumar Chaudhari

Company Secretary