

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: November 21, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

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

Dear Sor/Madam,

Subject: Newspaper publication pertaining to Notice of 31st Annual General Meeting

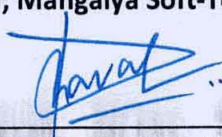
Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisement of Notice of 31st Annual General Meeting of the Company scheduled to be held on Thursday, December 14, 2023 at 02:30 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as published in Financial Express (English) and Financial Express (Gujarati) on November 21, 2023.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For, Mangalya Soft-Tech Limited



Dhavalkumar Chaudhari
Company Secretary &
Compliance Officer



