

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 20, 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 Book Closure

In accordance with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Book of the Company will remain closed from Friday, December 08, 2023 to Thursday, December 14, 2023 (both days inclusive) for the purpose of 31st Annual General Meeting of the Company to be held on Thursday, December 14, 2023. Details are as under:

Scrip ID:	MANGASOF
Scrip Code:	530243
Type of Security	Equity Shares
Book Closure (Both days inclusive)	From Friday, December 08, 2023 to Thursday, December 14, 2023 (both days inclusive)
Cut Off date	for e-voting Thursday, December 07, 2023
Purpose	Annual General Meeting

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For, Mangalya Soft-Tech Limited

Dhavalkumar Chaudhari
Company Secretary &
Compliance Officer