



Date: 05th March, 2025

Ref: MIFL/BSE/BM-INTIMATION/MARCH-2025

BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 537800

Script ID: MANGIND

Kind Attn. Corporate Relationship Department

Sub: Prior Intimation of Board Meeting Date

Listing Regulation: Regulation 29 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"), as amended from time to time:

Dear Sir / Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that the next meeting of the Board of Directors of Mangalam Industrial Finance Limited ("the Company") is scheduled to be held on **Monday, 10th March, 2025, *inter-alia***, to consider and approve the following matters:

- (i) Material Related Party Transaction(s) under Section 188 of The Companies Act, 2013 and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and IND AS 24, Subject to Shareholders approval and other approval required, if any.
- (ii) Appointment of a Secretarial Auditor of the Company for the one term of first five consecutive years.
- (iii) To consider and approve the notice and calendar of events for Postal Ballot.
- (iv) To consider the Appointment of Scrutinizer to conduct a Postal Ballot process.
- (v) Any other business as the Board deemed fit to discuss, with the permission of the chair and majority of directors present in the meeting.

The aforesaid information is also being hosted on the Company's website, i.e., www.miflindia.com.

Please bring the above to the notice of members and investors and kindly take the above intimation on record.

Thanking You.

For Mangalam Industrial Finance Limited

Samoil Lokhandwala
Company Secretary and Compliance Officer

MANGALAM INDUSTRIAL FINANCE LIMITED

CIN No. : L65993WB1983PLC035815

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