



Date: 07TH June, 2025

Ref: MIFL/BSE/BM-INTIMATION-02/JUNE-2025

To,
Department of Corporate Services,
BSE Limited
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 537800

Script ID: MANGIND

Sub: Intimation of Date of Board Meeting

Listing Regulation: Regulation 29 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Intimation is hereby given that a meeting of the Board of Directors of Mangalam Industrial Finance Limited (“the Company”) is scheduled to be held on **Monday, 16th June, 2025**, inter-alia, to consider and approve the following business matters:

- (i) To approve increase in the authorized share capital of the company and subsequent alteration to the Memorandum of Association of the company.
- (ii) To consider and approve the notice and calendar of events for Postal Ballot.
- (iii) To consider and approve the Appointment of Scrutinizer to conduct a Postal Ballot process.
- (iv) Any other business as the Board deemed fit to discuss, with the permission of the chair and majority of directors present in the meeting.

Kindly take the above intimation on record.

Thanking You.
Yours Faithfully
For Mangalam Industrial Finance Limited

Samoil Lokhandwala
Company Secretary and Compliance Officer

MANGALAM INDUSTRIAL FINANCE LIMITED

CIN No. : L65993WB1983PLC035815

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