



Date: 14TH May, 2025

Ref: MIFL/BSE/BM-INTIMATION/MAY-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 Board Meeting date

Listing Regulation: Regulation 29 of 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, Intimation is hereby given that a meeting of the Board of Directors of Mangalam Industrial Finance Limited is scheduled to be held on **Saturday, 17th May, 2025**, inter-alia, to consider and approve the following matters:

- (i) The Audited Standalone Financial Results of the Company for the Fourth quarter (Q4) and year ended March 31, 2025 along with the Audited report.
- (ii) Appointment of Internal Auditors of the Company for the Financial Year 2025-26.
- (iii) Any other business as the Board deemed fit to discuss, with the permission of the chair and majority of directors present in the meeting.

Further, we had, vide our letter no. MIFL/BSE/TW-Q4/MARCH/2025 dated 24th March, 2025, informed the Exchange about the Closure of Trading Window for all the designated persons defined in the Code inter alia for the purpose of taking on record the Audited Financial Results, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 ("SEBI PIT Regulations") read with Company's Code of Conduct – Prohibition of Insider Trading for prevention of Insider Trading adopted by the Company has already been closed, for dealing in the Company's Securities from **Tuesday, 01st April 2025**, till the completion of 48 hours after the declaration/publication of Audited Financial Results of the Company for the Fourth quarter (Q4) and year ended March 31, 2025, which will now be till **Monday, 19th May, 2025**.

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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