



Date: 25TH May, 2026

Ref: MIFL/BSE/BM-INTIMATION/MAY- 2026

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

Dear Sir / Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of Mangalam Industrial Finance Limited is scheduled to be held on **Friday, 29th May, 2026**, 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, 2026 along with the Audited report.
- (ii) Appointment of Internal Auditors of the Company for the Financial Year 2026-27.
- (iii) Any other business as the Board deemed fit to discuss, with the permission of the chairperson and majority of directors present in the meeting.

Further, we had, vide our letter no. **MIFL/BSE/TW-Q4/MARCH/2025-26** dated **24th March, 2026**, informed the Exchange about the Closure of Trading Window of the Company for dealing in the company's securities, for all the designated persons defined in the Code inter alia as required under the 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 from **Wednesday, 01st April, 2026**, till the completion of 48 hours after the Declaration/ Publication of Audited Standalone Financial Results of the Company for the Fourth Quarter and Financial Year ending on 31st March, 2026 of the current Financial Year 2025-26 (both days inclusive), which will now be till **Sunday, 31st May, 2026**.

Kindly take the above intimation on record.

Thanking You.

Yours Faithfully

For Mangalam Industrial Finance Limited

Samoil Akilbhai Lokhandwala

Company Secretary and Compliance Officer

MANGALAM INDUSTRIAL FINANCE LIMITED

CIN No. : L65993WB1983PLC035815

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