



Ref: MIFL/BSE/BM-OUTCOME-06/ OCTOBER-2025

Date: 04th October, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Scrip Code: 537800

Script ID: MANGIND

Kind Attn.: Corporate Relationship Department

Sub: Outcome of Meeting of Board of Directors ("The Board") held on 04th October, 2025.

Listing Regulation: Disclosure under Regulation 30 read with Schedule III, and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, (the Listing Regulations) as amended from time to time.

Dear Sir / Madam,

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today, i.e. **Saturday, 04th October, 2025**, inter alia have transacted, discussed, approved, and taken on record the following matters:

1. Considered and adopted Letter of Offer, Abridged Letter of Offer and other issue materials to be filed with the BSE Limited ('BSE') and any other authority, as applicable and will be dispatched to the Eligible Equity Shareholders of the Company as on the Record Date i.e. **Tuesday, 23rd September, 2025**.
2. Decided the schedule of the Rights Issue:

Particulars	Date
Issue opening day and date	Monday, 27 th October, 2025
Last date for On Market Renunciation of the Rights Entitlements*	Friday, 31 st October, 2025
Issue closing day and date [#]	Friday, 07 th November, 2025

**Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncee(s) on or prior to the Issue Closing Date.*

[#]Our Board or a duly authorized committee thereof will have the right to extend the Issue period as it may determine from time to time, provided that this Issue will not remain open in excess of 30 (Thirty) days from the Issue Opening Date. Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.

MANGALAM INDUSTRIAL FINANCE LIMITED

CIN No. : L65993WB1983PLC035815

Reg. Office : Old Nimta Road, Nandan Nagar, Belghoria, Kolkata West Bengal- 700083, India.

Corporate Office : Hall No.1, Mr Icon, Next To Milestone Vasna Bhayli, Road, Vadodra 391410. Gujarat, India

MO : +91 7203948909 | **Email:** compliance@miflindia.com | **Website :** www.miflindia.com



3. M/s. Purva Shareregistry (India) Private Limited shall be the Registrar to the Issue.

The above Board Meeting Outcome will be available on website of the company at www.miflindia.com.

The meeting commenced at 13:00 P.M. (IST) and concluded at 13:25 P.M. (IST)

You are requested to kindly take note of above and bring the same to the notice of investors and members.

Yours Faithfully

For Mangalam Industrial Finance Limited

Samoil Akilbhai Lokhandwala

Company Secretary and Compliance Officer

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