



Ref: MIFL/BSE/BM-OUTCOME-04/ AUGUST-2025

Date: 30th August, 2025

Department of Corporate Services,
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 30th August, 2025.

Listing Regulation: Disclosure under Regulation 30 read 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,

With reference to the above, we hereby inform you that, pursuant to Regulation 30 and all other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board of Directors of the Company at its meeting held today, i.e. **Saturday, 30th August, 2025**, inter alia have transacted, discussed, approved, and taken on record the following matters:

- 1) The 42nd Annual General Meeting of the Members of the Company to be held on **Monday, 29th September, 2025 at 02:00 P.M.** through Video conferencing ("VC")/Other Audio Visual Means ('VC/OAVM') facility in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") to transact the businesses as contained in the notice convening the AGM. The Remote e-voting period will commence from **Friday, 26th September, 2025 at 09.00 A.M. to Sunday, 28th September, 2025 at 05.00 P.M.**
- 2) The Notice of 42nd Annual General Meeting ("AGM") of the Company, Directors' Report (Board Report) and its annexures and Management Discussion and Analysis Report (MDAR), and other related documents forming the part of Annual Report for Financial Year 2024-2025.
- 3) Appointment Mr. Kamal A Lalani, Practicing Company Secretary as a scrutinizer for conducting e-voting to be conducted at 42nd Annual General Meeting of the Company.
- 4) Avail e-voting facility to members from National Securities Depositories Limited (NSDL) for e-Voting and Video conferencing ("VC")/Other Audio Visual Means ('VC/OAVM') facility with respect to in the ensuing Annual General Meeting.

This is to inform you that the matter relating to non-compliance of Regulation 31 of SEBI (LODR) Regulations, 2015, due to non-submission of the Shareholding Pattern for the quarter ended June 30, 2025, and the fine imposed by BSE vide its communication dated August 14, 2025, was placed before the Board of Directors at its meeting held today.

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



The Board noted that the non-compliance had occurred inadvertently and that upon receipt of the communication from BSE, the Company had already submitted the Shareholding Pattern on August 13, 2025, thereby ensuring compliance with the said Regulation.

The Board further noted that the fine of ₹56,640/- (inclusive of GST) imposed by BSE has been duly remitted on August 18, 2025. The Board reaffirmed the Company's commitment to maintaining the highest standards of regulatory compliance and strengthening its corporate governance framework to avoid recurrence of such instances.

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

The meeting commenced at **15:15 P.M. (IST)** and concluded at **15:45 P.M. (IST)**

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

Thanking You.

Yours Faithfully

For Mangalam Industrial Finance Limited

Samoil Akilbhai Lokhandwala

Company Secretary and Compliance Officer

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