



Ref: MIFL/BSE/BM-OUTCOME-AUGUST-2026

Date: 25<sup>th</sup> August, 2026

To,  
Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001.  
BSE Scrip Code: 537800; Script ID: MANGIND  
ISIN: INE717C01025

Kind Attn.: Corporate Relationship Department

Sub: Outcome of Meeting of Board of Directors held on 25<sup>th</sup> August, 2026.

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. on 25<sup>th</sup> August, 2026 has, inter alia, considered and approved the following:

"Proposal to file an application with the Registrar of Companies (ROC) Under Section 96 of the Companies Act, 2013, seeking an extension of time for holding the 43<sup>rd</sup> Annual General Meeting of the Company for the financial year 2025-26."

The aforesaid Board Meeting Outcome will be made available on the Company's website at [www.miflindia.com](http://www.miflindia.com)

The meeting of Board of Directors was commenced at 04:00 PM (IST) and concluded at 04:30 P.M.(IST)

Kindly take the above information on record.

Thanking You.  
Yours Faithfully,  
For Mangalam Industrial Finance Ltd

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YATIN SANJAY GUPTA  
DIRECTOR  
DIN: 07261150

**MANGALAM INDUSTRIAL FINANCE LIMITED**  
**CIN No. : L65993WB1983PLC035815**

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

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