



Ref: MIFL/BSE/TW-Q4/MARCH/2025-26

Date: - 24th March, 2026

To,
The General Manager,
Corporate Relation Department,
BSE Limited.
1 st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Ref: - Mangalam Industrial Finance Limited (Scrip Code: BSE 537800)

Sub: Intimation of Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time ("SEBI PIT Regulations") and Company's Code of Internal Procedure and Conduct for Regulating, Monitoring and, Reporting of Trading by and Prevention of Insider Trading by the Designated persons ("COC"), adopted and framed by the Mangalam Industrial Finance Limited ("the Company"), as amended, we hereby inform the Exchange that the trading window for Buying/Selling/Trading/Pledging/Dealing(s) etc., in securities of the Company shall be closed from **Wednesday, 01st April, 2026**, for all the Promoter(s), Director(s) & Designated Persons and their immediate relatives as defined under the Company's Policy on code of conduct to Regulate, Monitor and Report Trading by insiders till the completion of forty-eight (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).

The date of Board Meeting of the company for 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), shall be intimated in due course.

Thanking you,

For Mangalam Industrial Finance Limited

Samoil Lokhandwala
Company Secretary and Compliance Officer

MANGALAM INDUSTRIAL FINANCE LIMITED

CIN No. : L65993WB1983PLC035815

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

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