



Ref: MIFL/BSE/BM-OUTCOME/FEBRUARY-2023

Date: 15th February, 2023

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: Mangalam Industrial Finance Ltd (Scrip Code: BSE 537800).

Sub: Outcome of Board Meeting held on 15th February, 2023 under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We hereby inform you that the Board of Directors of the Company in its meeting held on **15th February, 2023**, have considered and approved the following matters:

1. Approved the Related party transaction(s) under Section 188 of The Companies Act, 2013 and Regulation 23 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and IND AS 24, subject to the approval of shareholders.
2. Approved the notice of Postal Ballot in related to Related Party Transaction(s) under Section 188 of The Companies Act, 2013 and Regulation 23 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and IND AS 24, subject to the approval of shareholders.
3. Appointed Mrs. Pooja Amit Gala, Practicing Company Secretary to act as Scrutinizer for the purpose of conducting e-voting process in a fair and transparent manner.

The Board meeting commenced at 01.30 p.m. & concluded at 02.30 p.m.

Kindly take the same on record.

Thanking You,
For Mangalam Industrial Finance Ltd

Sakina Lokhandwala
Company Secretary & Compliance Officer

MANGALAM INDUSTRIAL FINANCE LTD.

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