



Date: 04TH August, 2025

Ref: MIFL/BSE/BM-INTIMATION/AUGUST-2025

To,
Department of Corporate Services,
BSE Limited

Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 537800

Script ID: MANGIND

Sub: Intimation of Board Meeting date

Listing Regulation: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Intimation is hereby given that a meeting of the Board of Directors of Mangalam Industrial Finance Limited is scheduled to be held on **Friday, 08th August, 2025**, inter-alia, to consider and approve the following matters:

- (i) Approval of Un-audited Standalone Financial Results of the Company for the First quarter ended 30th June, 2025 for the financial year 2025-26.
- (ii) Any other business as the Board deemed fit to discuss, with the permission of the chair and majority of directors present in the meeting.

Further, we had, vide our letter no. MIFL/BSE/TW-Q1/JUNE/2025-26 dated 24th June, 2025, informed the Exchange about the Closure of Trading Window for all the designated persons defined in the Code inter alia for the purpose of taking on record the Audited Financial Results, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 ("SEBI PIT Regulations") read with Company's Code of Conduct – Prohibition of Insider Trading for prevention of Insider Trading adopted by the Company has already been closed, for dealing in the Company's Securities from **Tuesday, 01st July 2025**, till the completion of 48 hours after the Declaration/ Publication of Unaudited Standalone Financial Results of the Company for the First Quarter and Three Months ended on 30th June, 2025 of the current Financial Year 2025-26, which will now be till **Sunday, 10th August, 2025**.

Kindly take the above intimation on record.

Thanking You.

Yours Faithfully

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.

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