



Date: 12<sup>TH</sup> September, 2025

Ref: MIFL/BSE/BM-INTIMATION/SEPTEMBER- 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,

With reference to the captioned matter and In-principal approval received from BSE Limited ("BSE") (Ref. No: **LOD/RIGHT/AM/FIP/69/2025-26**) dated **16<sup>th</sup> April , 2025**, our Company is proposing a Rights Issue of up to Rs. 4900 Lakhs (Rupees Forty-Nine Hundred Lakhs Only) to our eligible equity shareholders of the Company.

Pursuant to Regulation 29(1)(d) 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 **Wednesday, 17<sup>th</sup> September, 2025**, inter-alia, to consider and approve the following matters:

- (i) **Issue Price:** Determining the price per equity share for the proposed Rights Issue.
- (ii) **Issue Size and Rights Entitlement:** Deciding the total number of Equity shares to be issued and the ratio in which they will be offered to existing shareholders.
- (iii) **Record Date:** Fixing the date to identify the eligible shareholders who will be entitled to receive the proposed Rights shares.
- (iv) 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, pursuant to Clause 4 of Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, we hereby inform you that the trading window for dealing in Equity Shares of the Company for all designated and connected persons will be closed from **Friday, 12<sup>th</sup> September, 2025** till 48 hours after the conclusion of the meeting.

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.

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