



Ref: MIFL/BSE/BM-INTIMATION/OCTOBER-2023

Date:- 25th October, 2023

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

Sub: Intimation of Board Meeting under Regulation 29 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir,

This to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 02nd November, 2023** to consider inter-alia and approve the following matters:

1. To consider and approve the unaudited financial results of the company for the quarter and half year ended on 30th September, 2023 along with Limited Review Report for the quarter and half year ended on 30th September, 2023.
2. To accept the resignation of Company Secretary and Compliance Officer of the company – KMP of the Company.
3. Any other matter with the permission of the Chair.

Kindly take the above intimation on the record.

Thanking you,
For Mangalam Industrial Finance Limited

Venkata Ramana Revuru
Managing Director
DIN: 02809108

MANGALAM INDUSTRIAL FINANCE LTD.

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