



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

Date:- 11th May, 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)

This to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 25th May, 2023** to consider and approve the following matters:

1. The Audited Standalone Financial Results of the Company for the quarter and financial year ended 31st March, 2023 (Financial Year 2022-2023) along with the Auditors report.
2. To recommend Dividend (if any) for the financial year 2022-2023.
3. Fund raising for various business purpose and to explore avenues for the same including issue of equity shares by way of right issue or on preferential basis of the Company and matters related and incidental thereto.
4. To appoint the additional director on the Board of Company.
5. To reconstitute the various committees of the Company.
6. To appoint Internal Auditors of the company for the financial year 2023-24.
7. To appoint Secretarial Auditor of the company for the financial year 2023-24.
8. Any other matter with the permission of the Chair.

Kindly take the above intimation on the record.

Thanking you,
For Mangalam Industrial Finance Ltd

Sakina Lokhandwala
Company Secretary & Compliance Officer

MANGALAM INDUSTRIAL FINANCE LTD.

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