



Ref: MIFL/BSE/BM-INTIMATION/MARCH-2024

Date: 19TH March, 2024

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 under 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 **Thursday, 28th March, 2024**, inter-alia, to consider and approve the following matters:

- (i) Related Party Transaction(s) under Section 188 of The Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015 and IND AS 24, Subject to Shareholders approval.
- (ii) Reappointment of Managing Director of the Company, Subject to Shareholder's approval.
- (iii) To consider and approve the notice and calendar of events for Postal Ballot.
- (iv) To consider the Appointment of Scrutinizer to conduct a Postal Ballot process.
- (v) Any other business as the Board deemed fit to discuss, with the permission of the chair.

Kindly take the above intimation on record.

Thanking You.

Yours Faithfully
For Mangalam Industrial Finance Limited

Venkata Ramana Revuru
Managing Director
DIN: 02809108

MANGALAM INDUSTRIAL FINANCE LIMITED

CIN No. : L65993WB1983PLC035815

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