



Date: 08TH August, 2025

Ref: MIFL/BSE/BM-POSTPONMENT/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 regarding postponement of the meeting of the Board of Directors of the Company scheduled to be held on 08th August, 2025 has been postponed and rescheduled to 14th August, 2025

Ref: Our letter dated 04th August, 2025 regarding Intimation of Board Meeting to be held on Friday, 08th August, 2025.

Dear Sir / Madam,

With reference to our original intimation dated August 04, 2025 under Regulation 29 of the SEBI (LODR) Regulations, 2015 regarding Board Meeting to be held on **Friday, 08th August, 2025** to consider, approve and take on record the Un-audited Standalone Financial Results for the quarter ended 30th June, 2025 and other ancillary matters. This is to inform you that due to unavoidable circumstances, the said Board Meeting has been postponed and rescheduled to **Thursday, 14th August, 2025**.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code for prevention of Insider trading, the "Trading window" for dealing in securities of the company had already been closed from **Tuesday, 01st July 2025**, for all directors and designated employees and shall remain closed till 48 hours after the declaration of Un-audited Standalone Financial Results for the quarter ended 30th June, 2025 of the current Financial Year 2025-26, which will now be till **Saturday, 16th August, 2025**.

Kindly take the above intimation on record.

The above Intimation will be available on website of the company at www.miflindia.com.

Thanking You.

Yours Faithfully

For Mangalam Industrial Finance Limited

Samoil Lokhandwala
Company Secretary and Compliance Officer

MANGALAM INDUSTRIAL FINANCE LIMITED

CIN No. : L65993WB1983PLC035815

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