



Ref: MIFL/BSE/BM-OUTCOME-02/ JUNE-2025

Date: 16th June, 2025

Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Scrip Code: 537800

Script ID: MANGIND

Kind Attn.: Corporate Relationship Department

Sub: Outcome of Meeting of Board of Directors ("The Board") held on 16th June, 2025.

Listing Regulation: Disclosure under Regulation 30 and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, (the Listing Regulations) as amended from time to time.

Dear Sir / Madam,

Pursuant to Regulation 30 and schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board of Directors of the Company at its meeting held today, i.e. **Monday, 16th June, 2025**, inter alia has discussed, approved, and taken on record the following matters:

- 1) Approved increase in Authorized share capital of the company from Rs. 126,17,00,000/- (Rupees One hundred twenty-six crore seventeen lakhs) divided into 126,17,00,000 (One hundred twenty-six crore seventeen lakhs) equity shares of Re. 1/- (Rupees One Only) each to Rs. 150,00,00,000/- (Rupees One hundred and Fifty Crore) divided into 150,00,00,000 (One hundred and Fifty Crore) equity shares of Re. 1/- (Rupees One Only) each by creation of additional 23,83,00,000 (Twenty Three Crore Eighty Three lakhs only) equity shares of Re. 1/- (Rupees One Only) each of the company and subsequent alteration of Memorandum of Association of the Company, subject to approval of shareholders.

Details as required under Regulation 30, read with Para A(14) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as per Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are provided in **Annexure-I**.

- 2) Approved the notice of Postal ballot to be sent to shareholders of the Company.

The Notice of Postal Ballot shall be circulated on **Tuesday, June 17, 2025** through electronic mode to all Shareholders whose names appear on the Register of Members maintained by National Securities Depository Limited / Central Depository Services (India) Limited/ the Registrar and Share Transfer Agent, as the case may be, as on **Friday, June 13, 2025 (Cut-off Date)**. The e-Voting period will commence from **09:00 A.M. (IST) on Thursday, June 19, 2025** and shall end at **05:00 P.M. (IST) on Friday, July 18, 2025**.

MANGALAM INDUSTRIAL FINANCE LIMITED

CIN No. : L65993WB1983PLC035815

Reg. Office : Old Nimta Road, Nandan Nagar, Belghoria, Kolkata West Bengal- 700083, India.

Corporate Office : Hall No.1, Mr Icon, Next To Milestone Vasna Bhayli, Road, Vadodra 391410. Gujarat, India

MO : +91 7203948909 | **Email:** compliance@miflindia.com | **Website :** www.miflindia.com



- 3) Appointment of CS Kamal A. Lalani, Practicing Company Secretary to act the scrutinizer for purpose of conducting e Voting Process in fair and transparent manner.

The above Board Meeting Outcome will be available on website of the company at www.miflindia.com.

The meeting commenced at 15:00 P.M. (IST) and concluded at 15:40 P.M. (IST)

You are requested to kindly take note of above and bring the same to the notice of investors and members.

Thanking You.

Yours Faithfully

For Mangalam Industrial Finance Limited

Samoil Akilbhai Lokhandwala

Company Secretary and Compliance Officer

Encl.: As above

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Details as required under Regulation 30, read with Para A(14) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as per Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

ANNEXURE I

Approved the increase in the Authorized Share Capital and Amendments to Memorandum of Association:

Particulars	Details
Proposed Amendments to memorandum of association of listed entity, in brief	<p>Proposed amendment to “Clause V” in the Memorandum of Association of Company</p> <p>V. The Authorized Share Capital of the Company is Rs. 150,00,00,000/- (Rupees One hundred and Fifty Crore) divided into 150,00,00,000 (One hundred and Fifty Crore) equity shares of Re. 1/- (Rupees One Only) each with such rights, privileges and conditions as to security, redemption, conversion into equity shares, rate of dividend, right of accumulation of dividend etc., attaching thereto as are provided by the Articles of Association of the Company for the time being. The Company shall have power to increase or reduce, consolidate or subdivided the Capital of the Company for the time being and from time to time divide the shares of the new Capital into several classes and denomination and to issue any shares of the original or further Capital of the Company for the time being with such preferential, qualified or special rights, privileges or conditions attached thereto respectively including rights to dividend in distribution of assets of the Company from time to time in accordance with the Articles of the Association of the Company and subject to the provisions of The Companies Act, 2013, for the time being in force and with such modification from time to time.”</p>
Amendments to Articles of association of listed entity, in brief	Not Applicable

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