Ref: MIFL/BSE/BM-OUTCOME-03/AUGUST-2026

Date: 13th August, 2026

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai-400 001.

Scrip Code: 537800
Script ID:
MANGIND
ISIN: INE717C01025

Kind Attn.: Corporate Relationship Department

Sub: Outcome of the Board Meeting held on 13th August, 2026

Listing Regulation: Disclosure under Regulation 30, 33 read with Schedule III and all other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30, 33 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. Thursday, 13th August, 2026, inter alia have transacted, discussed, approved, and taken on record the following matter:

1. The Un-audited Financial Results (Standalone) of the Company for the First Quarter and Three Months ended 30th June, 2026, of the Current Financial Year 2026-27 as recommended by the Audit Committee along with Limited Review Report of the Statutory Auditors of the Company, M/s Arun Ratnawat & Associates, Chartered Accountants, Vadodara, on the above financial results.

A copy of the said Un-audited Financial Results (Standalone) containing disclosures required under Regulation 30, 33 and other provisions of the Listing Regulations as applicable along with the Limited Review Report by the Statutory Auditor of the company is enclosed.

The said Board Meeting Outcome will be made available on the Company's website at www.miflindia.com.

The meeting commenced at 02:35 P.M. (IST) and concluded at 03:35 P.M.(IST)

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

Yours Faithfully
For Mangalam Industrial Finance Limited

Venkata Raman Revuru
Managing Director
DIN: 02809108

Enclosures as above

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

Arun Ratnawat & Associates
Chartered Accountants
723/724, 7th FLOOR, "BROADWAY EMPIRE", BESIDES AKSHAR PAVILION,
GOTRI, VADODARA - 391410, GUJARAT
+ 91 98795 80013 ca.rahulmajmudar@gmail.com

INDEPENDENT AUDITOR'S REVIEW REPORT ON QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULTS PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED)

To,
The Board of Directors of
Mangalam Industrial Finance Limited

Report on Review of Quarterly Unaudited Standalone Financial Results

We have reviewed the accompanying statement of unaudited standalone financial results of **Mangalam Industrial Finance Limited** (***the "Company"***) for the quarter ended **30 June 2026** (***the "Statement"***), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (***the "Listing Regulations"***).

Management's Responsibility for the Statement

This Statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 – "Interim Financial Reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder, and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations.

The Statement is the responsibility of the Company's Management and has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

Auditor's Responsibility

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India.

A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures.

A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Companies Act, 2013, and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit.

Accordingly, we do not express an audit opinion.

ARUN RATNAWAT & ASSOCIATES (FRN 010664C)
RAHUL MAJMUDAR
M. NO. 401932
BARODA

Conclusion

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

The Statement includes the results for the corresponding quarter ended 30 June 2025, which were reviewed by the predecessor auditor, whose report dated 14 August 2025 expressed an unmodified conclusion.

The figures for the quarter ended 31 March 2026 are the balancing figures between the audited figures in respect of the full financial year ended 31 March 2026 and the published unaudited year-to-date figures up to the third quarter of the said financial year, which were subject to limited review by the predecessor auditor.

For **ARUN RATNAWAT & ASSOCIATES**
Chartered Accountants
[ICAI Firm Registration No. 010664C]

ARUN RATNAWAT & ASSOCIATES (FRN 010664C)
RAHUL MAJMUDAR
M. NO. 401932
BARODA

RAHUL MAJMUDAR
Partner
[ICAI Membership No. 401932]

UDIN : 26401932WOPSCY3402

Place : Vadodara, Gujarat
Date : August 13, 2026

MANGALAM INDUSTRIAL FINANCE LIMITED
CIN: L65993WB1983PLC035815
Registered Office: Old Nimta Road, Nandan Nagar, Belghoria, Kolkata West Bengal-700083, India
Corporate Office : Hall No-1, M R Icon, Next To Milestone Vasna Bhayli Road, Vadodara, Gujarat 391 410,India
E-mail ID: - compliance@miflindia.com Website: - www.miflindia.com Tel No: +91 7203948909

Statement of Unaudited Financial Result for the Quarter ended 30th June 2026

(Rupees in Lakhs)

	Particulars	Quarter ended			Year ended
		30th June 2026	31st March 2026	30th June 2025	31st March 2026
		Unaudited	Audited	Unaudited	Audited
I	**Revenue From Operations**				
	(a) Interest Income	141.134	172.470	89.354	421.760
	(b) Dividend	-	-	-	-
	(c) Loan processing and Documenation charges	2.412	2.750	1.300	6.398
	(d) Net Gain(loss) on fair valuation of investments	-	-	-	-
	(e)Reversal of Impairment	8.228	-	-	-
	Total Revenue From Operations	**151.774**	**175.220**	**90.653**	**428.158**
II	Fees & Commission Income	250.000	1,763.314	-	2,253.176
III	**Total Income (I+II)**	**401.774**	**1,938.534**	**90.653**	**2,681.333**
IV	**EXPENSES**				
	Employee benefits expense	6.452	6.435	8.349	28.241
	Reversal of Interest Income	24.839	-	9.845	-
	Finance costs	-	-	-	-
	Impairment on financial instruments	-	359.960	9.823	408.160
	Depreciation and amortization expense	0.968	1.104	1.116	4.478
	Business Referral Commission	183.051	1,752.280	-	2,216.770
	Other expenses	13.580	21.511	15.734	124.385
	Total expenses (IV)	**228.890**	**2,141.290**	**44.868**	**2,782.033**
V	**Profit/(loss) before exceptional items and tax (I- IV)**	**172.884**	**(202.756)**	**45.785**	**(100.700)**
VI	Exceptional Items	-	-	-	-
VII	**Profit/(loss) before tax (V-VI)**	**172.884**	**(202.756)**	**45.785**	**(100.700)**
VIII	Tax expense:				
	(1) Current tax	44.950	(26.538)	11.904	-
	(2) Earlier years tax	-	-	-	-
	(3) Deferred tax	(0.123)	(0.056)	(0.102)	(0.413)
IX	**Profit/(loss) for the period (VII-VIII)**	**128.057**	**(176.162)**	**33.984**	**(100.287)**
X	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XI	**Total Comprehensive Income for the period (IX+X) (Comprising Profit (Loss) and Other Comprehensive Income for the period)**	**128.057**	**(176.162)**	**33.984**	**(100.287)**
	Paid-up Equity share Capital	14,251.299	14,251.299	9,616.435	14,251.299
	Face value Of Equity Share Capital	1.000	1.000	1.000	1.000
	Other Equity (Reserves excluding Revaluation Reserves)	-	-	-	(6,826.390)

MANGALAM INDUSTRIAL FINANCE LIMITED VADODARA

XII	Earnings per equity share (for continuing operation):-In Rupees				
	(1) Basic	0.009	(0.008)	0.004	(0.007)
	(2) Diluted	0.009	(0.008)	0.004	(0.007)

Note:

1	The Statement of Un-audited Financial Result for the Quarter ended 30th June, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13th August, 2026
2	These unaudited Financial results have been prepared in accordance with the Indian Accounting Standard (Ind-AS) prescribed under Section 133 of the Company Act, 2013, read together with the Companies (Indian Accounting Standards) Rules ,2015 (as amended) and requirement of Regulation 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
3	The previous period figures have been regrouped/reclassified wherever required to confirm to the current year's presentation.
4	The Figure of the quarter ended 31st March, 2026 are arrived at as the difference between audited figures in respect of full Financial year and unaudited published figures up to nine months of the relevant financial year.
5	The Statutory auditors of the Company have carried out a "Limited Review Report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.There are no qualifications in the audit report.
6	Based on the guiding principles given in Ind AS-108 on 'Operating Segments', the Company's business activity falls within a single operating segment, Namely Finance & related activities.
7	No investor complaints remain pending at the quarter ended on 30th June, 2026
8	The above financial results are also available on the Company's website www.miflindia.com and BSE Limited's website www.bseindia.com

By order of the Board

FOR MANGALAM INDUSTRIAL FINANCE LIMITED

MANGALAM INDUSTRIAL FINANCE LIMITED VADODARA

VENKATA RAMANA REVURU
Managing Director
DIN :02809108

ARUN PILLAI
Chief Financial Officer
PAN: BMZPP9042B

Place: Vadodara
Date: 13.08.2026

ARUN RATNAWAT & ASSOCIATES (FRN 010664C) RAHUL MAJMUDAR M. NO. 401932 BARODA