



Ref: MIFL/BSE/POSTAL BALLOT ADVERTISEMENT- ALL EDITIONS/FEBRUARY-2023

Date: 18th February, 2023

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: Mangalam Industrial Finance Ltd (Scrip Code: BSE 537800).

Sub: Submission of Publication of Advertisement regarding dispatch of notice of postal ballot and remote e-voting in Newspapers under Regulation 30 and 47 and all other applicable regulations, if any, of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please find enclosed herewith copies of newspaper advertisement published on Saturday, 18th February, 2023 in the Business Standard (English newspaper; All editions- Kolkata, Ahmedabad and Mumbai) and Arthik Lipi (Bengali newspaper) pursuant to Regulation 44(1) & (2) and 47(1)(d) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Sections 108 and 110 of The Companies Act, 2013 read with Rules 20 and 22 of The Companies (Management and Administration) Rules, 2014, as amended from time to time, informing that the Company has dispatch the notice of postal ballot and instruction for remote e-voting to the shareholders on Friday, 17th February, 2023.

The above information is also available on the Company's website www.miflindia.com . Kindly take the same on record and acknowledge the receipt.

Thanking You,
For Mangalam Industrial Finance Ltd

Sakina Lokhandwala
Company Secretary & Compliance Officer



MANGALAM INDUSTRIAL FINANCE LTD.

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Nagar, Belghoria, Kolkata, West Bengal
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