



Ref: MIFL/BSE/EOGM NOTICE POST ADVT/JUNE/2023

Date:- 21<sup>st</sup> June, 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 Newspaper publication under Regulations 44, 47 and 30 and all other applicable regulations, if any, of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time - Newspaper Advertisement for dispatch of Notice of Extra-Ordinary General Meeting (EOGM) along with e-voting information.

Dear Sir/Madam,

Pursuant to Regulations 47 and 30 read with Schedule III of 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 Wednesday, 21<sup>st</sup> June, 2023 on the Business Standard (English Newspaper: Kolkata, Ahmedabad and Mumbai) and Arthik Lipi (Bengali Newspaper) pursuant to Regulations 44(1) & (2), 47(1)(d) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of The Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended from time to time, as the Company is informing about completion of dispatch of Notice of the Extra-Ordinary General Meeting of the Company which will be held on **Thursday, 13<sup>th</sup> July, 2023 at 01:00 p.m.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and availability of remote e-voting facility to the shareholders.

The above information is also available on the Company's website [www.miflindia.com](http://www.miflindia.com)

Kindly take the same on record.

Thanking you,  
For Mangalam Industrial Finance Limited

Sakina Lokhandwala  
Company Secretary & Compliance Officer









