



**Date: 05<sup>th</sup> September, 2024**

**To,**

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

**Scrip Code: 537800**

**Script ID: MANGIND**

**Sub: FILING OF THE CORRIGENDUM TO THE PRE – DISPATCH NEWSPAPER PUBLICATION OF NOTICE OF 41ST ANNUAL GENERAL MEETING TO BE HELD ON 28<sup>TH</sup> SEPTEMBER, 2024**

**Ref.: PUBLIC NOTICE OF 41<sup>ST</sup> ANNUAL GENERAL MEETING OF MANGALAM INDUSTRIAL FINANCE LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

Dear Sir / Madam,

This is in continuation to our Intimation of Newspaper Advertisement pertaining pre-dispatch newspaper publication of Notice of 41<sup>st</sup> Annual General Meeting to be held on **Saturday, 28th September, 2024**, which is already being published in the newspapers on 02<sup>nd</sup> September, 2024 such as:

- 1) Business Standard (Ahmedabad and Kolkata Editions, English Newspaper– English Language)
- 2) Aarthik Lipi (Bengali Newspaper – Bengali Language).

A copy of the detailed Corrigendum is enclosed herewith published in Arthik Lipi (Bengali Newspaper – Bengali Language). The said Corrigendum is also being uploaded on the website of the Company [www.miflindia.com](http://www.miflindia.com).

Except as detailed in the attached Corrigendum, all other items of the AGM Notice in the pre-dispatch newspaper publication dated 02<sup>nd</sup> September 2024 shall remain unchanged.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we kindly request you to take into record the above submissions and the attached Corrigendum.

Kindly take on record the above information.

Thanking You.

Yours Faithfully

**For Mangalam Industrial Finance Limited**

**Samoil Lokhandwala**  
**Company Secretary and Compliance Officer**

**MANGALAM INDUSTRIAL FINANCE LIMITED**

**CIN No. : L65993WB1983PLC035815**

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

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