



Date: 05th September, 2024

To,

Department of Corporate Services,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001.

Scrip Code: 537800

Script ID: MANGIND

Sub: Newspaper Publication titled "Information Pertaining to Completion of Dispatch of 41st Annual General Meeting of Mangalam Industrial Finance Limited to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) And E-voting Information

Listing Regulation: Intimation under Regulations 30, 44 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 Regulations 30, 44 and 47 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of Newspaper Advertisements published regarding Notice for the 41st Annual General Meeting of the Mangalam Industrial Finance Limited_ including e-Voting information (Remote E-Voting and E-Voting during AGM) in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended). Publications having electronic editions on Thursday, 05th September, 2024 are as follows:

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

Further, in terms of Regulation 46 of the Listing Regulations, the aforesaid financial results are also available on the website of the Company www.miflindia.com.

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

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