



Date:- 15th March, 2022

Ref: MIFL/BSE/NEWSPAPER/MARCH/2022

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

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

Sub: Intimation under Regulations 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 Extraordinary General Meeting (EGM) along with e-voting information.

Dear Sir/Madam,

Pursuant to Regulation 47 and 30 of SEBI (LODR), Regulations 2015, as amended time to time, please find enclosed herewith a copy of advertisement published on **15th March, 2022** in Newspaper viz. Business Standard (English newspaper), Ahmedabad Edition informing about completion of dispatch of Notice of the EGM to be held on 18th April, 2022 and availability of remote e-voting facility to the Shareholders.

The above information is also available on the Company's website www.miflindia.com.

Kindly take the same on record.

Thanking you,

For Mangalam Industrial Finance Limited


Venkata Ramana Revuru
Managing Director
DIN: 02809108



MANGALAM INDUSTRIAL FINANCE LTD.

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