



Ref: MIFL/BSE/REG-30 INTIMATION/ JUNE-2025

Date: 16th June, 2025

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

Scrip Code: 537800

Script ID: MANGIND

Listing Regulation: Disclosure under Regulation 30 and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, (the Listing Regulations) as amended from time to time.

Dear Sir / Madam,

The Board of Directors of the Company at its meeting held today, i.e. **Monday, 16th June, 2025**, inter alia has discussed, approved, and taken on record increase in Authorized share capital of the company from Rs. 126,17,00,000/- (Rupees One hundred twenty-six crore seventeen lakhs) divided into 126,17,00,000 (One hundred twenty-six crore seventeen lakhs) equity shares of Re. 1/- (Rupees One Only) each to Rs. 150,00,00,000/- (Rupees One hundred and Fifty Crore) divided into 150,00,00,000 (One hundred and Fifty Crore) equity shares of Re. 1/- (Rupees One Only) each by creation of additional 23,83,00,000 (Twenty Three Crore Eighty Three lakhs only) equity shares of Re. 1/- (Rupees One Only) each of the company and subsequent alteration of Memorandum of Association of the Company, subject to approval of shareholders.

Details as required under Regulation 30, read with Para A(14) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as per Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are provided in **Annexure-I**.

The above intimation will be available on website of the company at www.miflindia.com.

Please take the above information on record.

Thanking You.

Yours Faithfully

For Mangalam Industrial Finance Limited

Samoil Akilbhai Lokhandwala

Company Secretary and Compliance Officer

Encl.: As above

MANGALAM INDUSTRIAL FINANCE LIMITED

CIN No. : L65993WB1983PLC035815

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

Corporate Office : Hall No.1, Mr Icon, Next To Milestone Vasna Bhayli, Road, Vadodra 391410. Gujarat, India

MO : +91 7203948909 | **Email:** compliance@miflindia.com | **Website :** www.miflindia.com



Details as required under Regulation 30, read with Para A(14) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as per Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

ANNEXURE I

Approved the increase in the Authorized Share Capital and Amendments to Memorandum of Association:

Particulars	Details
Proposed Amendments to memorandum of association of listed entity, in brief	<p>Proposed amendment to “Clause V” in the Memorandum of Association of Company</p> <p>V. The Authorized Share Capital of the Company is Rs. 150,00,00,000/- (Rupees One hundred and Fifty Crore) divided into 150,00,00,000 (One hundred and Fifty Crore) equity shares of Re. 1/- (Rupees One Only) each with such rights, privileges and conditions as to security, redemption, conversion into equity shares, rate of dividend, right of accumulation of dividend etc., attaching thereto as are provided by the Articles of Association of the Company for the time being. The Company shall have power to increase or reduce, consolidate or subdivided the Capital of the Company for the time being and from time to time divide the shares of the new Capital into several classes and denomination and to issue any shares of the original or further Capital of the Company for the time being with such preferential, qualified or special rights, privileges or conditions attached thereto respectively including rights to dividend in distribution of assets of the Company from time to time in accordance with the Articles of the Association of the Company and subject to the provisions of The Companies Act, 2013, for the time being in force and with such modification from time to time.”</p>
Amendments to Articles of association of listed entity, in brief	Not Applicable

MANGALAM INDUSTRIAL FINANCE LIMITED

CIN No. : L65993WB1983PLC035815

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

Corporate Office : Hall No.1, Mr Icon, Next To Milestone Vasna Bhayli, Road, Vadodra 391410. Gujarat, India

MO : +91 7203948909 | **Email:** compliance@miflindia.com | **Website :** www.miflindia.com