

Ref: MIFL/BSE/BOOK CLOSURE/AUGUST-2022

Date :- 24th August, 2022

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Intimation of Book Closure Pursuant to Regulation 42 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/Madam,

The Company would like to intimate that the Register of Members and Share Transfer Books of the Company shall remain close from **Tuesday**, **20**th **September**, **2022** to **Monday**, **26**th **September**, **2022** (both days inclusive) for the purpose of Annual General Meeting.

Kindly take the same on record.

Thanking you,

For Mangalam Industrial Finance Ltd

Venkata Ramana Revuru Managing Director DIN: 02809108 Vadodara Con volv * Oliv