

Date: 12TH August, 2024 Ref: MIFL/BSE/SD-Q1/JUNE-2024

Department of Corporate Services,

BSE Ltd.,

Ground Floor, P.J Towers, Dalal Street, Fort, Mumbai - 4000 001

Scrip Code: 537800 **Script ID: MANGIND**

Sub: Nil statement on deviation(s) and/or variation(s) of funds raised by Mangalam Industrial Finance Limited ("the Company") for the First Quarter and Three months ended 30th June, 2024

Listing Regulation: Regulation 32(1) and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time

Dear Sir / Madam,

Pursuant to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023, issued by the SEBI titled "Format on Statement of Deviation or Variation for proceeds of public issue, rights issue, preferential issue, Qualified Institutions Placement (QIP) etc." which was duly reviewed by the Audit Committee and approved by Board of Directors of the Company at its Meeting held on Monday, 12th August, 2024, we hereby confirm that there is no deviation or variation in the funds raised. A Nil Statement of deviation or variation is enclosed herewith as "Annexure A".

Kindly take the above intimation on record.

Thanking You.

Yours Faithfully For Mangalam Industrial Finance Limited

Arun Pillai **Chief Financial Officer**

CIN No.: L65993WB1983PLC035815

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Statement of Deviation / Variation in utilization of funds rai	sed					
Name of listed entity	Mangalam Industrial]				
	Finance Limited	<u> </u>				
Mode of Fund Raising	NIL					
Date of Raising Funds	NIL					
Amount Raised	NIL					
Report filed for Quarter ended	30 th June, 2024					
Monitoring Agency	Not applicable					
Monitoring Agency Name, if applicable	NA					
Is there a Deviation / Variation in use of funds raised	No]				
If yes, whether the same is pursuant to change in terms of	NA]				
a contract or objects, which was approved by the						
shareholders						
If Yes, Date of shareholder Approval	NA					
Explanation for the Deviation / Variation	NA]				
Comments of the Audit Committee after review	NIL					
Comments of the auditors, if any	NIL					
Objects for which funds have been raised and where	NIL]				
there has been a deviation, in the following table						
Original Object	Modified Object,	Original	Modified	Funds	Amount of	Remarks if
	if any	Allocation	allocation,	Utilised	Deviation/Variation for	any
			if any		the quarter according	
					to applicable object	
NA	NA	NIL	NA	NIL	NIL	NO
						DEVIATION
						OR
						VARIATION

Note: During the Financial Year ended 30th June,2024, the Company has not raised any funds hence submitting NIL Statement.

Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised or
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
- (c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc

Arun Pillai

Chief Financial Officer