



Ref: MIFL/BSE/TW-Q4/MARCH/2025

Date: - 24th March, 2025

To,
The General Manager,
Corporate Relation Department,
BSE Limited.
1 st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

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

Sub: Intimation of Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 ("**SEBI PIT Regulations**") read with Company's Code of Internal Procedure and Conduct for Regulating, Monitoring, Reporting and Prevention of Insider Trading by the Designated persons ("**COC**"), adopted and framed by the **Mangalam Industrial Finance Limited ("**the Company**")**, we hereby inform the Exchange that the trading window for Buying/Selling/Trading/Pledging/Dealing(s) etc. in securities of the Company shall be closed from **Tuesday, 01st April, 2025**, for all the Promoter(s), Director(s) & Designated person(s) as defined under the Company's Policy on code of conduct to Regulate, Monitor and Report Trading by insiders till forty-eight (48) hours after the Declaration/ Publication of Audited Standalone Financial Results of the Company for the Fourth Quarter and Financial Year ended on **31st March, 2025** of the current Financial Year 2024-25 (both days inclusive).

The date of Board Meeting of the company for Declaration/ Publication of Audited Standalone Financial results for the Fourth Quarter and Financial Year ended on **31st March, 2025**, shall be intimated in due course.

Thanking you,

For Mangalam Industrial Finance Limited

Samoil Lokhandwala
Company Secretary and Compliance Officer

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