



Date: 04th September, 2025

REF: MIFL/BSE/INTIMATION CUT-OFF/ SEPTEMBER-2025

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

Scrip Code: 537800

Script ID: MANGIND

Sub: Intimation of Cut-off Date of the Mangalam Industrial Finance Limited ("The Company")

Listing Regulation: Regulation 30 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 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would wish to inform that the Company has fixed **Monday, 22nd September, 2025** as the Record/Cut-off date for the purpose of remote e-voting, for ascertaining the names of the shareholders, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 42nd AGM.

BSE Scrip Code/Symbol/ISIN	Type of Security & Paid up value	Book Closure dates (Both days inclusive)		Cut-off date
		From	To	
Scrip Code: 537800 MANGIND ISIN : INE717C01025	Equity shares of Rs. 1/- each	Wednesday, 24th September, 2025	Monday, 29th September, 2025	Monday, 22nd September, 2025

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

Kindly take on record the above information.

Thanking You.

Yours Faithfully

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.

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