



Date: 01st October, 2024

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

Scrip Code: 537800

Script ID: MANGIND

Kind Attn.: Corporate Relations Department

Sub: Rectification of typographical error in Summary of Proceedings of the 41ST (Forty First) Annual General Meeting ("AGM") of the Mangalam Industrial Finance Limited ("the Company") held on Saturday, 28th September, 2024 through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM")

Listing Regulation: Regulation 30(6) read with Para A (13) of Part A of Schedule III and all other applicable regulations if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir / Madam,

This is with reference to our letter no. MIFL/BSE/AGM-PROCEEDINGS/SEPTEMBER-2024 dated September 28, 2024 vide in which we had submitted the Summary of Proceedings of the 41ST (Forty First) Annual General Meeting ("AGM") of the Mangalam Industrial Finance Limited ("the Company") held on **Saturday, 28th September, 2024** through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM").

In this connection, we would like to inform you that in the aforementioned proceedings, we had inadvertently mentioned that 60 (Sixty) members of the Company had attended the AGM instead of 58 (Fifty Eight) members through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

We request you to kindly ignore such unintentional typographical error made in the aforesaid proceedings of 41st AGM and also note that except the aforesaid rectification all information submitted in the said proceedings of 41st AGM of the Company dated September 28, 2024 remain unchanged.

We request you to take the submission on record.

Thanking You.

Yours Faithfully

For Mangalam Industrial Finance Limited

Samoil Lokhandwala
Company Secretary and Compliance Officer

MANGALAM INDUSTRIAL FINANCE LIMITED

CIN No. : L65993WB1983PLC035815

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