Ref: MIFL/BSE/BM-OUTCOME-10/ NOVEMBER-2025

Date: 28th November, 2025

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

Scrip Code: 537800
Script ID: MANGIND

Kind Attn.: Corporate Relationship Department

Sub: Outcome of Meeting of Board of Directors ("The Board") held on 28th November, 2025.

Dear Sir / Madam,

The Board of Directors of the Company at its meeting held today, i.e. **Friday, 28th November, 2025,** noted that the Company's Rights Issue closed with a preliminary subscription of 95.37% (after removing the technical rejection). It was further informed that the applications for 51,83,921 Equity Shares, received from 34 eligible equity shareholders who had renounced their Rights Entitlements and applied for 49,28,728 additional Equity Shares, have been included in the total subscription.

The Board unanimously resolved to approve the inclusion of the said 49,28,728 Equity Shares received from the 34 eligible equity shareholders who renounced their Rights Entitlements and applied for additional Equity Shares.

The above Board Meeting Outcome will be available on website of the company at www.miflindia.com.

The meeting commenced at 17:30 P.M. (IST) and concluded at 18:00 P.M. (IST)

You are requested to kindly take note of above and bring the same to the notice of investors and members.

Thanking You.
Yours Faithfully
For Mangalam Industrial Finance Limited

SAMOIL AKILBHAI LOKHANDWALA

Digitally signed by SAMOIL AKILBHAI LOKHANDWALA
DN: c=IN, o=PERSONAL, pseudonym=153d14e192404470af3f027201ab2974, 2.5.4.20=6161e6ea1d1fa821bedb1f13d1c81fd57ebd69df1e494bf5e9c8ceefafa66a81, postalCode=389001, st=GUJARAT, serialNumber=a1c306ddbe879c64ff373001cb779b4e04686485d63a58bfdafe644be4855e33, cn=SAMOIL AKILBHAI LOKHANDWALA
Date: 2025.11.28 18:16:19 +05'30'

Samoil Akilbhai Lokhandwala
Company Secretary and Compliance Officer

MANGALAM INDUSTRIAL FINANCE LIMITED
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