



Ref: MIFL/BSE/BM-OUTCOME-09/ NOVEMBER-2025

Date: 18th 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 18th November, 2025.

Dear Sir / Madam,

Pursuant to Regulation 30 and schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board of Directors of the Company at its meeting held today, i.e. **Tuesday, 18th November, 2025**, inter alia have transacted, discussed, approved, and taken on record the following matter:

ISSUE OF UPTO 48,08,21,750 EQUITY SHARES OF FACE VALUE OF RE. 1.00/- EACH ("EQUITY SHARES") OF MANGALAM INDUSTRIAL FINANCE LIMITED ("MANGIND" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF RE. 1.00/- PER EQUITY SHARE ("ISSUE PRICE"), AGGREGATING UPTO RS. 48,08,21,750/- ON A RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 (ONE) RIGHTS EQUITY SHARE FOR EVERY 2 (TWO) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY ON THE RECORD DATE, I.E. 23RD SEPTEMBER, 2025 (THE "RECORD DATE"). THE ISSUE PRICE IS EQUAL TO FACE VALUE OF THE EQUITY SHARES.

With reference to the captioned Rights Issue, we hereby inform you that, pursuant to resolution passed by the Board of Directors of the Company in the Board Meeting held on **Tuesday, 18th November, 2025**, the date of closure of the captioned Rights Issue, which had opened on Monday, 27th October, 2025 and scheduled to close on Wednesday, 19th November, 2025 has now been extended by the Company from **Wednesday, 19th November, 2025 to Tuesday, 25th November, 2025**, in order to provide an opportunity to shareholders to exercise their rights in the Rights Issue.

REVISED ISSUE SCHEDULE

Last date for credit of Rights entitlements	Friday, 24 th October, 2025
Issue Opening Date	Monday, 27 th October, 2025
Last date on Market Renunciation of Rights Entitlements	Monday, 10 th November, 2025
Issue Closing Date	Tuesday, 25 th November, 2025
Finalization of basis of allotment (on or about)	Friday, 28 th November, 2025
Date of allotment (on or about)	Friday, 28 th November, 2025
Date of credit (on or about)	Thursday, 04 th December, 2025
Date of listing / trading (on or about)	Tuesday, 09 th December, 2025

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



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

The meeting commenced at 18:30 P.M. (IST) and concluded at 19:00 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

Company Secretary and Compliance Officer

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