



Ref: MIFL/BSE/BM-OUTCOME-07/ OCTOBER-2025

Date: 30th October, 2025

To,
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 30th October, 2025.

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 **Thursday, 30th October, 2025** the date of closure of the captioned Rights Issue, which had opened on **Monday, 27th October, 2025** and scheduled to close on **Friday, 07th November, 2025** has now been extended by the Company from **Friday, 07th November, 2025** to **Friday, 14th November, 2025**.

Additionally, the trading period for the Rights Entitlement ("RE"), which was earlier scheduled to close on **Friday, 31st October, 2025** have been extended to **Monday, 10th 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	Friday, 14 th November, 2025
Finalization Of Basis of Allotment (On or About)	Wednesday, 19 th November, 2025
Date Of Allotment (On or About)	Thursday, 20 th November, 2025
Date of Credit (On or About)	Monday, 24 th November, 2025
Date of Listing / Trading (On or About)	Thursday, 27 th November, 2025

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

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 meeting commenced at 16:00 P.M. (IST) and concluded at 16:40 P.M. (IST)

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

Yours Faithfully

For Mangalam Industrial Finance Limited

Samoil Akilbhai Lokhandwala

Company Secretary and Compliance Officer

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