



Ref: MIFL/BSE/ REG 42- RECORD DATE INTIMATION/ SEPT-2025

Date: 17th September, 2025

BSE Limited,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Scrip Code: 537800

Script ID: MANGIND

Sub: Intimation of Record Date for Rights Issue pursuant to Regulation 42 read and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, (the Listing Regulations) as amended from time to time.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Tuesday, 23rd September, 2025** as the Record Date for the purpose of ascertaining the eligibility of shareholders entitled for issuance of 1 (One) Rights Equity Shares for every 2 (Two) fully paid-up equity shares held by the existing equity shareholders of the Company on a Rights basis ('Rights Issue').

This intimation is also being uploaded on the Company's official website at www.miflindia.com.

You are requested to take the same on your records.

Thanking You.

Yours Faithfully

For Mangalam Industrial Finance Limited

Samoil Akilbhai Lokhandwala
Company Secretary and Compliance Officer

MANGALAM INDUSTRIAL FINANCE LIMITED

CIN No. : L65993WB1983PLC035815

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