



Ref: MIFL/BSE/RIGHTS ISSUE COMMITTEE OUTCOME/ DECEMBER-2025

Date: 01st December, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: Rights Issue Committee approves allotment of shares w.r.t. Rights Issue of the Company

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Ref: Security Id: MANGIND / Script Code: 537800

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (**“the SEBI LODR Regulations”**), we hereby inform you that the Rights Issue Committee of Directors of the Company in their meeting held today i.e. **Monday, 01st December, 2025** at the Corporate Office of the Company situated at Hall No-1, M R Icon, Next To Milestone Vasna Bhayli Road, Vadodara, Gujarat, India, 391410, which commenced at 18:20 P.M. and concluded at 18:45 P.M. inter-alia had considered and approved the following:

1. Allotment of 46,34,86,428 (Forty-Six Crores Thirty-Four Lakhs Eighty-Six Thousand Four Hundred and Twenty-Eight) fully paid-up equity shares having face value of Re. 1.00/- each on a Rights basis in the ratio of 1 : 2 i.e. 1 (One) Rights Equity Share for every 2 (Two) fully paid-up equity shares held by the eligible equity shareholders of the Company at a price of Re. 1.00/- per equity share on the Record date, i.e. **23rd September, 2025**.

The said allotment is pursuant to the Letter of Offer dated 04th October, 2025 and the Basis of Allotment approved by the BSE Limited (**“BSE”**), being the Designated Stock Exchange for this issue.

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company shall be as follows:

Particulars	No. of shares	Amount (in Rs.)
Equity shares of Re. 1.00/- each (Fully Paid-up)	1,42,51,29,928	1,42,51,29,928/-

*The paid-up Equity Share Capital has increased from **Rs. 96,16,43,500/-** to **Rs. 1,42,51,29,928/-**

2. Extinguishment of lapsed rights entitlements and deactivation of ISIN of rights entitlements i.e. INE717C20025.

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

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

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

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