

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

**Date: 01<sup>st</sup> 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, 01<sup>st</sup> 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. **23<sup>rd</sup> September, 2025**.

The said allotment is pursuant to the Letter of Offer dated 04<sup>th</sup> 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](http://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, Vadodara 391410. Gujarat, India

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