MANGAL
CREDIT & FINCORP LIMITED

**Date**: November 26, 2026

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| To,<br>**BSE Limited**,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort, Mumbai-400001.<br>**Scrip Code: 505850**<br>**Debt Scrip Code: 976597, 977659, 977808, 978135** | To,<br>**National Stock Exchange of India Limited,**<br>Exchange Plaza, C-1, Bandra-Kurla Complex,<br>Bandra (East), Mumbai: 400051.<br>**Scrip Symbol** : **MANCREDIT** |

Dear Sir/Madam,

**Sub:** **Prior Intimation of Board Meeting pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

This is to inform that pursuant to Regulation 29, Regulation 50(1) and other applicable regulations of the SEBI Listing Regulations read with SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated from time to time, a meeting of the Board of Directors of Mangal Credit and Fincorp Limited ("the Company") is scheduled to be held on Tuesday, December 1, 2026, *inter-alia*, to consider the proposal of fund raising by way of issuance of Non-Convertible Debentures, subject to requisite approvals.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For **Mangal Credit and Fincorp Limited**

HARDIK MEGHRAJ JAIN
Digitally signed by HARDIK MEGHRAJ JAIN
Date: 2026.11.26 13:32:29 +05'30'

**Hardik Meghraj Jain**
**Executive Director**
**DIN:** 07871480