



# MANGAL

CREDIT & FINCORP LIMITED

Date: May 21, 2026

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

**Sub: Addendum to Prior Intimation of Board Meeting submitted on May 21, 2026.**

Dear Sir/Madam,

This is in continuation to earlier intimation dated May 21, 2026, submitted under 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, whereby the Company had informed the Stock Exchanges regarding the meeting of the Board of Directors of the Company scheduled to be held on Thursday, May 28, 2026, *inter-alia*, to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2026 and to consider recommendation of Final Dividend, if any.

In this regard, we wish to further inform that, in the aforesaid meeting, the Board of Directors shall also consider and evaluate the proposal of fund raising by way of issuing equity shares and/or convertible warrants on a preferential basis, subject to members' approval at the General Meeting.

The above intimation shall be read in conjunction with the Prior Intimation of Board meeting submitted on May 21, 2026 for the Board meeting scheduled to be held on May 28, 2026.

You are requested to kindly take the above information in your records.

Thanking you,

Yours faithfully,

**For Mangal Credit and Fincorp Limited**

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