Date: 02nd November, 2026 **Ref: MIFL/BSE/BM-INTIMATION/NOVEMBER-2026**

To,
Department of Corporate
Services, BSE Limited
Ground Floor, P.J Towers, Dalal
Street, Fort, Mumbai – 400
001.
Scrip Code: 537800
Script ID: MANGIND

Sub: Prior Intimation of Board Meeting Date under Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the SEBI LODR Regulations")

Dear Sir / Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of **Mangalam Industrial Finance Limited ("the Company")** is scheduled to be held on **Friday**, **06th November, 2026,** inter-alia, to consider / approve and take on record the Un-audited Standalone Financial Results of the Company, for the Second Quarter and Half Year ended 30th September, 2026 of the Current Financial Year 2026-27.

Further, we had earlier, vide our letter no. MIFL/BSE/TW-Q2/SEPTEMBER/2026-27 dated 29th September, 2026, informed the Exchange about the Closure of Trading Window for all the designated persons defined in the Code inter alia for the purpose of taking on record the Un-audited Standalone Financial Results, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 ("SEBI PIT Regulations") read with Company's Code of Conduct – Prohibition of Insider Trading for prevention of Insider Trading adopted by the Company has already been closed, for dealing in the Company's Securities from **Thursday, 01st October 2026**, till the completion of 48 hours after the Declaration/ Publication of Un-audited Standalone Financial Results of the Company for the Second Quarter and Half Year ended on 30th September, 2026 of the current Financial Year 2026-27, which will now be till **Sunday, 08th November, 2026**.

Kindly take the above intimation on record.

Thanking You.
Yours Faithfully
For Mangalam Industrial Finance Limited

VENKATA RAMANA REVURU
Digitally signed by VENKATA RAMANA REVURU
Date: 2026.11.02 18:25:52 +05'30'

Venkata Ramana Revuru
Managing Director
DIN:02809108