



MANGAL

CREDIT & FINCORP LIMITED

Date: August 11, 2026

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code: 505850 Debt Scrip Code: 976597, 977659, 977808	To, National Stock Exchange of India Limited, Exchange Plaza, C-1, Bandra-Kurla Complex, Bandra (East), Mumbai: 400051. Scrip Symbol : MANCREDIT
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Dear Sir/Madam,

Sub: Prior Intimation of the Board Meeting of Mangal Credit and Fincorp Limited ("the Company") to be held on Friday, August 14, 2026.

This is to inform that pursuant to Regulation 29, Regulation 50(1) and other applicable regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 14, 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
Executive Director
DIN: 07871480