Date: September 22, 2026

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

Dear Sir / Madam,

Sub. : <u>Summary of Proceedings of the 64th Annual General Meeting ("AGM") of Mangal Credit and Fincorp Limited ("the Company").</u>

Pursuant to Regulation 30 and Regulation 51 read with Para A of Part A and Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed herewith summary of proceedings of the 64th AGM of the Company held on Tuesday, September 22, 2026 commenced at 12:30 P.M. (IST) and concluded at 13.04 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for the financial year 2025-26.

The same will also be available on the website of the Company at www.mangalfincorp.com.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Mangal Credit and Fincorp Limited

CHIRAG NARENDRA PARMAR

Digitally signed by CHIRAG NARENDRA PARMAR
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Chirag Narendra Parmar
Company Secretary and Compliance Officer
Membership No. ACS 66852

Encl: As above

Summary of Proceedings of the 64th Annual General Meeting ("AGM"/the Meeting") of the Company held on Tuesday, September 22, 2026.

The 64th AGM of the shareholders of the Company was held on Tuesday, September 22, 2026 at 12:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the relevant circulars issued thereunder, from time to time.

Mr. Chirag Narendra Parmar, Company Secretary and Compliance Officer of the Company, extended welcome to the members present.

Mr. Meghraj Sohanlal Jain, Chairman and Managing Director, chaired the proceedings of the Meeting and declared that the requisite quorum was present and called the Meeting to order. The Chairman introduced members including the Board of Directors, Statutory Auditors (including representative) and Secretarial Auditors (including representative) who were present at the meeting.

Among other directors, the Chairman of Audit Committee, Stakeholders' Relationship Committee and Corporate Social Responsibility Committee were also present at the AGM as per the requirements of the Act and the SEBI Listing Regulations.

The relevant documents in relation to Annual Report 2025-26 and the registers as required under the Act were available for inspection during the meeting.

Thereafter, the Company Secretary gave a brief update on e-voting process, participation at the AGM through video conferencing /other audio visual means, appointment of Scrutinizer Vijay S. Tiwari & Associates for the AGM and also informed that the combined results of remote e-voting as well as the e-voting done at the meeting will be announced and displayed on the website of the Company, and will also be disseminated to the stock exchanges as per the requirements under the SEBI Listing Regulations. Additionally, shareholders who had not registered their email addresses were sent a letter containing the web-link and exact path to access the Annual Report for FY 2025-26.

The Chairman and Managing Director then delivered a speech outlining the Company's operational highlights, recent expansions, and a positive future outlook. He emphasized the Company's commitment to inclusive growth and community development. A key highlight was our registration as a Corporate Agent with the IRDAI which will give us an opportunity to offer insurance products such as health, life and general insurance, subject to applicable regulations. It will also help the Company provide more services to our existing customers.

Mr. Hardik Meghraj Jain, Executive Director briefed about the Company's financial and operational performance for the financial year 2025-26 and upto the date of the Notice.

The Notice convening the 64th AGM and the Annual Report of the Company for the financial year ended March 31, 2026, were taken as read as the same were already circulated to the members. As the Statutory Audit Report and the Secretarial Audit Report, did not have any qualifications/ adverse remarks, they were also taken as read at the meeting.

Following items of business, as set out in the Notice convening the 64th AGM, were proposed for members consideration and approval:

Ordinary Business:

1. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Statutory Auditors thereon

2. To declare the final dividend of ₹ 0.75 per equity share of face value of ₹ 10/- each for the financial year ended March 31, 2026

3. To re-appoint a Director in place of Mr. Hardik Meghraj Jain (DIN: 07871480), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

4. To consider and approve the Material Related Party Transactions with Mr. Meghraj Sohanlal Jain for availment of Loan upto a sum of ₹ 250,00,00,000/- (Rupees Two Hundred Fifty Crore only), in one or more tranches, for the Financial Year 2026-27 and further up to the date of 65th Annual General Meeting of the Company.

5. To consider and approve the Material Related Party Transactions with Mr. Hardik Meghraj Jain for availment of Loan upto a sum of ₹ 50,00,00,000/- (Rupees Fifty Crore only), in one or more tranches, for the Financial Year 2026-27 and further up to the date of 65th Annual General Meeting of the Company.

6. To consider and approve the increase in Authorised Share Capital from ₹ 25,00,00,000/- (Rupees Twenty Five Crore Only) divided into 2,50,00,000 (Two Crore Fifty Lakhs) equity shares of ₹ 10/- (Rupees Ten only) each to ₹ 30,00,00,000 /- (Rupees Thirty Crore only) divided into 3,00,00,000 (Three Crore) equity shares of ₹ 10/- (Rupees Ten only) each and the consequential alteration of the Capital Clause of the Memorandum of Association.

7. To consider and approve the creation, offer, issue and allotment of up to 25,00,000 (Twenty Five Lakh) Convertible Equity Warrants on preferential basis to the Promoter(s) as well as Non-Promoter(s) at such price as determined in accordance with Regulation 164 of SEBI ICDR Regulations.

8. To consider and approve the increase in Borrowing Limits from ₹ 750 Crore to ₹ 1,500 Crore under Section 180(1)(c) of the Companies Act, 2013.

9. To consider and approve the Creation of Charge on the Assets of the Company under Section 180(1)(a) of the Companies Act, 2013.

The Chairman informed that, the shareholders who did not cast their votes through remote e-voting, were allowed to avail the electronic voting facility provided by the NSDL and Members who participated in the AGM were given an opportunity to cast their vote, which ended 15 minutes after the announcement of conclusion of the AGM.

Further, also informed that as per the requirements of the SEBI Listing Regulations, the e-voting results along with the consolidated Scrutinizer's Report shall be disseminated to the stock exchange within two working days of conclusion this AGM and will also be made available on the website of the Company at https://mangalfincorp.com/investerZone.aspx and the Stock Exchanges i.e. BSE Limited at https://www.bseindia.com/ and National Stock Exchange of India Limited at https://www.nseindia.com/. Lastly, the Chairman thanked all the members for attending and participating at the Meeting and declared the Meeting as concluded.

Quorum was present throughout the meeting. There being no other business to transact, the AGM concluded at 13.04 P.M. (IST) with vote of thanks to the Chair.

This document does not constitute minutes of the proceedings of the 64th AGM of the Company.

Thanking you,

Yours faithfully,

For Mangal Credit and Fincorp Limited

CHIRAG NARENDRA PARMAR

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Chirag Narendra Parmar
Company Secretary and Compliance Officer
Membership No. ACS 66852