Date: 08TH August, 2026 **Ref: MIFL/BSE/BM-INTIMATION/AUGUST-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: Intimation of Board Meeting 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")

Ref: Mangalam Industrial Finance Limited (Scrip Code: 537800 ; Script ID: MANGIND ; ISIN: INE717C01025)

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 **Thursday**, **13th August, 2026,** inter-alia, to consider / approve and take on record the Un-audited Standalone Financial Results of the Company, for the First Quarter and Three Months period ended 30th June, 2026 of the Current Financial Year 2026-27.

Further, we had earlier, vide our letter no. MIFL/BSE/TW-Q1/JUNE/2026-27 dated 23rd June, 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 **Wednesday, 01st July 2026**, till the completion of 48 hours after the Declaration/ Publication of Un-audited Standalone Financial Results of the Company for the First Quarter and Three Months ended on 30th June, 2026 of the current Financial Year 2026-27, which will now be till **Saturday, 15th August, 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: 2026.08.08 16:31:02 +05'30'

Venkata Ramana Revuru
Managing Director
DIN:02809108