



Date: 29th August, 2026

To,
BSE Ltd,
Corporate Relationship Dept,
P.J. Tower, Dalal Street,
Mumbai - 400 001.
BSE Scrip Code: 537800; Script ID: MANGIND
ISIN: INE717C01025

Kind Attn.: Corporate Relationship Department

Sub: Registrar of Companies, Kolkata-I ("ROC"), approval for extension of 43rd Annual General Meeting ("AGM") of Mangalam Industrial Finance Ltd ("the Company").

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/ Madam,

We wish to inform that pursuant to approval of the Board of Directors vide board resolution dated 25th August, 2026 the Company has made an application to the Registrar of Companies, Kolkata-I ("ROC"), seeking approval for extension of time for convening of AGM for a further period of three months, i.e., up to 31st December, 2026 for the financial year 2025-26.

In this regard, the ROC, vide its letter dated 28th August, 2026, has granted an extension of Two (2) months allowing the Company to conduct its AGM for the financial year ended on 31st March, 2026 on or before 30th November, 2026.

The AGM extension approval letter received from ROC is enclosed herewith.

In view of the above-mentioned approval, the Company will convene its AGM for the Financial Year ended 2025-26 within such extended timeline and the date of the AGM shall be intimated in due course of time.

This intimation will be made available on the Company's website at www.miflindia.com

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For Mangalam Industrial Finance Ltd

YATIN SANJAY GUPTA
DIRECTOR
DIN: 07261150

Enclosed as above

MANGALAM INDUSTRIAL FINANCE LIMITED
CIN No. : L65993WB1983PLC035815

Reg. Office : Old Nimta Road, Nandan Nagar, Belghoria, Kolkata West Bengal- 700083, India.

Corporate Office : Hall No.1, Mr Icon, Next To Milestone Vasna Bhayli, Road, Vadodra 391410. Gujarat, India

MO : +91 7203948909 | **Email:** compliance@miflindia.com | **Website :** www.miflindia.com



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

4th Floor Plot No.IIIF/16, in AA-IIIF Rajarhat, New Town, Akandakeshari, Kolkata, 700135

DATED: 28/08/2026

IN THE MATTER OF M/S MANGALAM INDUSTRIAL FINANCE LTD CIN L65993WB1983PLC035815
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company is due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC5558906 on 26/08/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension granted for 2 months.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 2 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Arya Pyarelal

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Kolkata I

Mailing Address as per record available in Registrar of Companies office:

MANGALAM INDUSTRIAL FINANCE LTD

Old Nimta Road, Nandan Nagar, Belghoria, Kolkata, Kolkata- 700083, West Bengal, India

Note: This letter is to be generated only when the application is approved by ROC office

