



MANGAL

CREDIT & FINCORP LIMITED

Date: July 30, 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 Thursday, August 6, 2026.

This is to inform that pursuant to Regulation 29, Regulation 50(1) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, August 6, 2026, *inter-alia***, to:

- To consider, approve and take on record the Unaudited Financial Results along with Limited Review Report for the quarter ended June 30, 2026;
- To consider and approve the proposal of fund raising by way of debt issue in the form of Non-Convertible Debentures;
- To fix the date, day, time and venue of the 64th Annual General Meeting, *inter-alia*, for seeking the approval of the shareholders for further fund raising by way of preferential issue of Convertible Equity Warrants to the Promoters and Non-Promoter;
- To consider and approve the increase in Authorised Share Capital of the Company and the consequential alteration of the Capital Clause of the Memorandum of Association of the Company, subject to the approval of the shareholders;

Further, as intimated vide our letter dated June 25, 2026, the trading window for dealing in the securities of the Company by the designated persons and/or their immediate relatives has already been closed w.e.f July 1, 2026 and that shall continue to remain closed till 48 hours, after the declaration of the Unaudited Financial Results for the quarter ended June 30, 2026, (both days inclusive) in accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.



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You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Mangal Credit and Fincorp Limited**

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

