

Date: May 12, 2025

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code: 505850	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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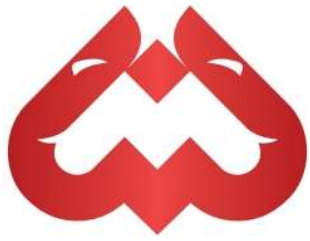
Subject: Intimation of Board Meeting pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

This is to inform that pursuant to Regulation 29, Regulation 50 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), a meeting of the Board of Directors of Mangal Credit and Fincorp Limited ("the Company") is scheduled to be held on Thursday, 15th May, 2025, *inter-alia* to:

- Consider, approve and take on record the Audited Financial Results of the Company along with the Auditor's Report for the quarter and financial year ended 31st March, 2025;
- Recommend final dividend on equity shares of the Company for the financial year ended 31st March, 2025;
- Take on record any other business as may be considered necessary.

Further, as intimated vide our letter dated 25th March, 2025, the trading window for dealing in the Company's Equity Shares by the designated persons and/or their immediate relatives has already been closed w.e.f. 1st April, 2025 and that shall continue to remain closed till 48 hours, after the declaration of the Audited Financial Results the quarter and financial year



MANGAL
CREDIT & FINCORP LIMITED

ended 31st March, 2025, (both days inclusive) in accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly take the above information in your records.

Thanking you,

Yours faithfully,

For Mangal Credit and Fincorp Limited

Hardik Jain
Executive Director
DIN: 07871480

