



MANGAL

CREDIT AND FINCORP LIMITED
CIN No.: L65990MH1961PLC012227

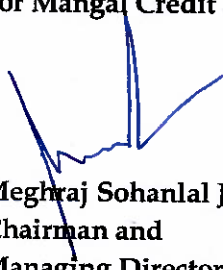
Date: February 9, 2026

To,
The Audit Committee/Shareholders
Mangal Credit and Fincorp Limited ("the Company")
1701 / 1702, Lotus Corporate Park,
Western Express Highway, Goregaon (East),
Mumbai: 400063.

Dear Sir / Madam,

This is to certify that in accordance with Regulation 23 of the SEBI (LODR) Regulations, 2015 read with SEBI vide circular bearing reference no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/135 dated October 13, 2025 captioned as "Minimum Information to be provided to the Audit Committee and Shareholders for approval of the Related Party Transactions" read along with RPT Industry Standards dated June 26, 2025, as amended from time to time, the Related Party Transactions proposed to be entered, during the financial year 2026-27 and further upto the date of 65th Annual General Meeting, are appropriate and in the interest of the Company.

For Mangal Credit and Fincorp Limited


Meghraj Sohanlal Jain
Chairman and
Managing Director
DIN: 01311041




Nilesh Jain
Executive Director and
Chief Financial Officer
DIN: 08788781



1701/ 1702, 17TH Floor, 'A' Wing, Lotus Corporate Park, Western Express Highway
Goregaon (E), Mumbai - 400 063

Tel: 22-42461300, Website: www.mangalfincorp.com info@mangalfincorp.com