



MANGAL

CREDIT & FINCORP LIMITED

Date: 29th July, 2025

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code: 505850 Debt Scrip Code: 976597	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 Tuesday, 5th August, 2025.

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 Tuesday, 5th August, 2025, *inter-alia*, to Consider, approve and take on record the Unaudited Financial Results along with Limited Review Report for the quarter ended 30th June, 2025.

Further, as intimated vide our letter dated 26th June, 2025, the trading window for dealing in the Company's securities by the designated persons and/or their immediate relatives has already been closed w.e.f. 1st July, 2025 and that shall continue to remain closed till 48 hours, after the declaration of the Unaudited Financial Results for the quarter ended 30th June, 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 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