

Date: 6th November, 2025

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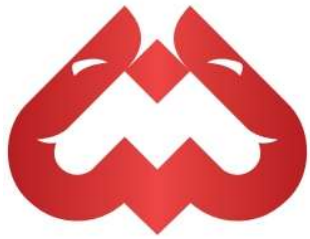
Subject: Prior Intimation of Board Meeting pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

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 ("Listing Regulations"), a meeting of the Board of Directors of Mangal Credit and Fincorp Limited ("the Company") is scheduled to be held on Thursday, 13th November, 2025, *inter-alia* to:

- Consider, approve and take on record the Unaudited Financial Results of the Company along with the Limited Review Report for the quarter and half year ended 30th September, 2025;
- Consider the proposal of fund raising by way of issuance of Non-Convertible Debentures on private placement basis, subject to requisite approvals.

Further, as intimated vide our letter dated 25th September, 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 October, 2025 and that shall continue to remain closed till 48 hours, after the declaration of the Unaudited Financial Results for the quarter and half year ended 30th September, 2025, (both days inclusive) in



MANGAL
CREDIT & FINCORP LIMITED

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

