



Ref: MIFL/BSE/BM-INTIMATION/JANUARY-2024

Date: 09th January, 2024

To

**Department of Corporate Services,
BSE Limited**

Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Prior Intimation of Board Meeting under Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Consideration of Issue Price, Record date and other allied matters in respect of Rights Issue - reg

Ref: - Mangalam Industrial Finance Ltd Scrip Code: 537800; Script ID: MANGIND

Dear Sir / Madam,

With reference to the captioned matter and in-principle approvals received from BSE Limited ('BSE') Ref. No: LOD/RIGHT/VK/FIP/901/2023-24 dated November 28, 2023, towards the proposed Rights Issue of upto Rs. 4,900 Lakhs (Rupees Forty Nine Hundred Lakhs Only) to the Eligible Equity Shareholders of our Company i.e., Mangalam Industrial Finance Limited ('Company') ("Issue" or "Rights Issue"), in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, each as amended, and other applicable laws, and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, the **17th day of January, 2024** *inter alia*:

1. To fix the Issue price for the proposed Rights Issue of the Company.
2. To consider and approve the number of equity shares to be issued on a rights basis and the Rights Entitlement.
3. To consider and fix the Record Date for the proposed Rights Issue of the Company.
4. To consider, approve and adopt the Letter of Offer, Abridged Letter of Offer and other allied matters in relation to the proposed Rights Issue of the Company.
5. Any other matter with the permission of the Chair.

Further, in accordance with the applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "**Trading Window**" for dealing in Equity Shares of the Company is already closed from 01st January, 2024 and shall remain closed till forty-eight (48) hours after the declaration of unaudited financial results of the Company for the quarter and nine months ended 31st December, 2023. The same is being intimated to all the Designated and Connected persons.

Kindly take the above intimation on record.

Thanking You.

Yours Faithfully

For **Mangalam Industrial Finance Limited**

Venkata Ramana Revuru
Managing Director
DIN: 02809108

MANGALAM INDUSTRIAL FINANCE LTD.

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