



Date: 17th January, 2025

Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Scrip Code: 537800

Script ID: MANGIND

Kind Attn.: Corporate Relationship Department

Sub: Intimation of Record Date for ascertaining Members eligible for the payment of First Interim Dividend for the Financial Year 2024-2025.

Listing Regulation: Intimation under Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Dear Sir / Madam,

The Board of Directors, at its Meeting held today i.e. **17th January, 2025** has declared an First Interim Dividend at the rate of ₹ 0.01 paise (1.00 %) per paid-up Equity Shares bearing Face Value of ₹ 1/-each for the Financial Year 2024-25. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Tuesday, 28th January, 2025** has been fixed as the Record Date for ascertaining eligibility of Members for the payment of aforesaid First Interim Dividend. In this regard, please note the details mentioned hereunder:

Scrip Code	Type of security	Record Date	Purpose
537800	Equity Shares bearing face value of ₹1/- each	Tuesday, 28 th January, 2025	Ascertaining eligibility of Members for the payment of First Interim Dividend of ₹ 0.01 paise (1.00 %) per Equity Share bearing Face Value of ₹ 1/-each for the Financial Year 2024-25, as declared by the Board at its Meeting held today i.e. 17 th January, 2025. The Interim Dividend will be paid to the Members on or before Saturday, 15th February, 2025.

Kindly take this intimation on your record.

Yours Faithfully

For Mangalam Industrial Finance Limited

Samoil Akilbhai Lokhandwala
Company Secretary and Compliance Officer

MANGALAM INDUSTRIAL FINANCE LIMITED
CIN No. : L65993WB1983PLC035815

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