



MANGAL

CREDIT & FINCORP LIMITED

Date: 04.02.2025

To, BSE Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code: 505850	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: Intimation of Board Meeting pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

This is to inform that pursuant to Regulation 29 and other applicable regulations of the SEBI Listing Regulations, a meeting of the Board of Directors of Mangal Credit and Fincorp Limited ("the Company") is scheduled to be held on Monday, 10th February, 2025, *inter-alia*, to consider, approve and take on record the unaudited financial results along with limited review report for the quarter and nine months ended 31st December, 2024.

Further, as intimated vide our letter dated 30th December, 2024, 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 January, 2025 and that shall continue to remain closed till 48 hours, after the declaration of the unaudited financial results for the quarter and nine months ended 31st December, 2024, (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