



Date: 24th May, 2023

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: **505850**
Scrip Id: **MANCREDIT**

Sub.: Outcome of the Board Meeting held on Wednesday, 24th May, 2023

We would like to inform you that the meeting of the Board of Directors of Mangal Credit and Fincorp Limited held on Tuesday, 16th May, 2023 which was further adjourned and concluded today i.e. Wednesday, 24th May, 2023 through video conferencing at the registered office of the Company situated at 1701/02, 17th Floor, A Wing, Lotus Corporate Park, Western Express Highway, Goregaon (E), Mumbai - 400063, Maharashtra, India inter-alia has considered and approved the following businesses:

1. Annual Audited Financial Statements of the Company for the Financial year ended 31st March, 2023;
2. Audited Financial Results for the quarter and financial year ended 31st March, 2023 prepared pursuant to Regulation 33 of the Listing Regulations;
3. Recommendation of final dividend at a rate of 5% per share (i.e. Rs. 0.5/- per share) of face value of Rs. 10/- on equity shares of the Company for the financial year 2022-23 for approval of shareholders of the company at the ensuing annual general meeting.

Audited Financial Results for the quarter and financial year ended 31st March, 2023 along with the Auditor's Report thereon from M/s. MGB & Co. LLP, Statutory Auditors of the Company are enclosed herewith.

Please note that in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will open after 48 hours of the results are made public on Wednesday, 24th May, 2023.

The Board Meeting commenced at 10:00 am and concluded at 11:50 pm.

Kindly take the same on your record.

Thanking you,
Yours sincerely,

For Mangal Credit and Fincorp Limited

BHAVIKA Digitally signed by
BHAVIKA MEHTA
MEHTA Date: 2023.05.24
11:57:19 +05'30'

Bhavika Mehta
Company Secretary & Compliance Officer

Encl.: A/a.