



MANGAL
CREDIT & FINCORP LIMITED

Date: 03.01.2024

To,
The Manager Compliance
Department BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai- 400001.

Scrip Code: 505850

Scrip id: MANCREDIT

Sub: Notice of Board Meeting to be held on Tuesday, 7th November, 2023.

Pursuant to Regulation 29 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please be inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 10th January, 2024 at the registered office of the Company, inter alia, to consider a proposal for fund raising by way of issue of equity shares and /or convertible warrants on a preferential basis, subject to the approval of the Shareholders of the Company.

Further, we wish to inform that the Company proposes to seek Members' approval for the said proposal in due course by way of Extraordinary General Meeting or Postal Ballot.

We request you to kindly take the letter on record and disseminate on your website.

You are requested to kindly the above information on record.

Thanking you,
Yours faithfully,
For Mangal Credit and Fincorp Limited

Meghraj Sohanlal Jain
Chairman & Managing Director
DIN: 01311041

1701/ 1702, 17TH Floor, 'A' Wing, Lotus Corporate Park, Western Express Highway,
Goregaon (E), Mumbai – 400 063

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