



Date: **May 16, 2023**

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

Scrip Code: 505850
Scrip id: MANCREDIT

Dear Sir/Madam,

Sub: Update and Intimation regarding Adjournment of Board Meeting dated May 16, 2023

With reference to our letter dated May 06, 2023 regarding intimation of Board Meeting which was scheduled to be held on Tuesday, May 16, 2023, inter-alia,

- To consider and approve the Audited Financial Results for the quarter and financial year ended March 31, 2023;
- To consider and recommend Final Dividend, if any on the Equity Shares of the Company, for the Financial Year ended March 31, 2023; and
- Other agenda items placed in front of the Board

We hereby inform that discussion on Audited Financials, Dividend and other agenda placed in front of Board could not be completed, hence Board has requested more time to continue with the discussion and conclude on Audited Financials, Dividend and other agenda placed in front of Board.

Accordingly the Board has decided to adjourn this meeting i.e. Tuesday, May 16, 2023 and it has been rescheduled on Wednesday May 24, 2023.

Further, reference to our letter dated March 31, 2023, regarding intimation of closure of trading window pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, kindly note that the trading window for dealing in the securities of the Company had been closed from April 1, 2023 and will remain closed till 48 hours after the declaration of Audited Financial Results for the quarter and year ended March 31, 2023.

Hence, our Audited Financial Results for the quarter and year ended March 31, 2023 is not declared because of above adjournment of the Board Meeting, so the trading window will remain closed.

Request you to kindly take note of the above intimation.

Thanking you,

Yours faithfully,
For Mangal Credit and Fincorp Limited,

BHAVIKA Digitally signed by
BHAVIKA MEHTA
MEHTA Date: 2023.05.16
17:46:27 +05'30'

Bhavika Mehta
Company Secretary & Compliance Officer