



Date: 28.08.2024

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Bandra-Kurla Complex,
Bandra (East),
Mumbai: 400051.

Scrip Symbol: MANCREDIT

Dear Sir / Madam,

Sub.: Intimation with respect to 62nd Annual General Meeting, Record date, Closure of Register of Members and Share Transfer Book of the Company.

Pursuant to Regulation 30, 42 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held on 12th August, 2024, *inter-alia*, transacted the following items together with other agenda items;

- Approved the Notice of 62nd Annual General Meeting of the Company for the Financial Year 2023-24, scheduled to be held on Wednesday, 25th September, 2024, at 11.30 A.M. (IST) through Video Conferencing / Other Audio-Visual Means;
- Fixed the date of closure of Register of Members and Share Transfer Book of the Company from Wednesday, 18th September, 2024 to Wednesday, 25th September, 2024 (both days inclusive) for the purpose of holding the 62nd Annual General Meeting ("AGM") and Tuesday, 17th September, 2024 as the Record Date for the purpose of determining the Members eligible to receive dividend for the Financial Year 2023-24, if approved at the ensuing AGM.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Mangal Credit and Fincorp Limited

Chirag Narendra Parmar
Company Secretary and Compliance Officer
Membership No. ACS 66852