



MANGAL

CREDIT & FINCORP LIMITED

Date: September 2, 2026

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code: 505850 Debt Scrip Code: 976597, 977659, 977808	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.: Submission of Newspaper Clippings titled "Notice of 64th Annual General Meeting, E-Voting Information, Book Closure and Record Date."

Pursuant to Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements published in today's newspapers i.e. News Hub (English) and Pratahkal (Marathi), *inter alia*, informing about the Sixty-Fourth (64th) Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 22, 2026 at 12.30 P.M. (IST) through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM').

A copy of the publication is also hosted on the Company's website at www.mangalfincorp.com

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Mangal Credit and Fincorp Limited

Hardik Meghraj Jain

Executive Director

DIN: 07871480

Encl: as above

