

MANGAL

CREDIT & FINCORP LIMITED

Date: May 21, 2026

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code: 505850 Debt Scrip Code: 976597, 977659	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,

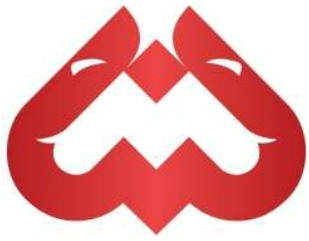
Sub: Prior Intimation of the Board Meeting pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

This is to inform that pursuant to Regulation 29, Regulation 50(1) and other applicable regulations of the SEBI Listing Regulations, read with SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026, updated from time to time, a meeting of the Board of Directors of Mangal Credit and Fincorp Limited ("the Company") is scheduled to be held on Thursday, May 28, 2026, *inter-alia* to:

- Consider, approve and take on record the Audited Financial Results of the Company along with the Auditor's Report for the quarter and financial year ended March 31, 2026;
- Recommend final dividend on equity shares of the Company for the financial year ended March 31, 2026;
- Take on record any other business as may be considered necessary.

Further, as intimated vide our letter dated March 25, 2026, the trading window for dealing in the Company's Equity Shares by the designated persons and/or their immediate relatives has already been closed w.e.f. April 1, 2026 and that shall continue to remain closed till 48 hours, after the declaration of the Audited Financial Results the quarter and financial year ended March 31, 2026, (both days inclusive) in accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.



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You are requested to kindly take the above information in your records.

Thanking you,

Yours faithfully,

For **Mangal Credit and Fincorp Limited**

Hardik Meghraj Jain
Executive Director
DIN: 07871480

