



MANGAL

CREDIT & FINCORP LIMITED

Date: October 27, 2026

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code: 505850 Debt Scrip Code: 976597, 977659, 977808, 978135	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 of Mangal Credit and Fincorp Limited ("the Company") to be held on Tuesday, November 3, 2026.

This is to inform that pursuant to Regulation 29, Regulation 50(1) and other applicable regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, November 3, 2026, *inter-alia***, to consider, approve and take on record the Unaudited Financial Results of the Company along with the Limited Review Report for the quarter and half year ended September 30, 2026;

Further, as intimated vide our letter dated September 25, 2026, the trading window for dealing in the Company's securities by the designated persons and their immediate relatives has already been closed w.e.f. October 1, 2026 and that shall continue to remain closed till 48 hours, after the declaration of the Unaudited Financial Results for the quarter and half year ended September 30, 2026, (both days inclusive) in accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly take the above information on record.

Thanking you,
Yours faithfully,

For Mangal Credit and Fincorp Limited

**HARDIK
MEGHRAJ
JAIN**

Digitally signed by
HARDIK MEGHRAJ
JAIN
Date: 2026.10.27
11:31:36 +05'30'

Hardik Meghraj Jain
Executive Director
DIN: 07871480