



MANGAL

CREDIT & FINCORP LIMITED

Date: February 4, 2026

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Equity Scrip Code: 505850 Debt Scrip Code: 976597	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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Subject: Prior Intimation of 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 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of Mangal Credit and Fincorp Limited ("the Company") is scheduled to be held on Monday, February 9, 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 nine months ended December 31, 2025.

Further, as intimated vide our letter dated December 24, 2025, 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. January 1, 2026 and that shall continue to remain closed till 48 hours, after the declaration of the Unaudited Financial Results for the quarter and nine months ended December 31, 2025, (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 in your records.

Thanking you,
Yours faithfully,

For Mangal Credit and Fincorp Limited

Hardik Meghraj Jain
Executive Director
DIN: 07871480