



MANGAL

CREDIT & FINCORP LIMITED

Date: 08.04.2025

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code: 505850	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: Prior Intimation of Board Meeting pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

This is to inform that pursuant to Regulation 29, Regulation 50(1) and other applicable regulations of the SEBI Listing Regulations, a meeting of the Board of Directors of Mangal Credit and Fincorp Limited ("the Company") is scheduled to be held on Saturday, 12th April, 2025, *inter-alia*, to consider the proposal for fund raising by way of debt issue in the form of debentures, subject to requisite approvals.

You are requested to kindly the above information on record.

Thanking you,

Yours faithfully,

For Mangal Credit and Fincorp Limited

Meghraj Sohanlal Jain
Chairman and Managing Director
DIN: 01311041