



MANGAL

CREDIT & FINCORP LIMITED

Date: 10.04.2025

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
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Dear Sir / Madam,

Sub: Intimation for deferment of Board Meeting scheduled to be held on Saturday, April 12, 2025.

With reference to Regulation 29 and Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our intimation dated April 08, 2025, it is hereby informed that the Board Meeting which was scheduled to be held on April 12, 2025, to consider the proposal for fund raising by way of debt issue in the form of debentures, subject to requisite approvals, **has been deferred to a future date due to unforeseen circumstances.**

The revised date of Board Meeting will be informed to the Stock Exchanges by the Company, in due course, in accordance with the prescribed timelines under the aforementioned Regulation.

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

Thanking you,

Yours faithfully,

For Mangal Credit and Fincorp Limited

Meghraj Sohanlal Jain
Chairman and Managing Director
DIN: 01311041