



MANGAL

CREDIT & FINCORP LIMITED

Date: May 4, 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 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 read with SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/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 7, 2026, *inter-alia*, to consider the proposal of fund raising by way of issuance of Non-Convertible Debentures, subject to requisite approvals.

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

Thanking you,

Yours faithfully,

For Mangal Credit and Fincorp Limited

Hardik Meghraj Jain

Executive Director

DIN: 07871480