



MANGAL

CREDIT & FINCORP LIMITED

Date: 27.08.2024

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.: Submission of newspaper clippings titled "Information Regarding 62nd Annual General Meeting of Mangal Credit and Fincorp Limited to be held through Video Conference ("VC")/ Other Audio-Visual Means."

Pursuant to Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published in today's newspapers i.e. News Hub (English) and Pratahkal (Marathi), in compliance with Ministry of Corporate Affairs General Circular No.14/2020 dated April 8, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/PoD2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI, intimating inter alia that the Sixty-Second (62nd) Annual General Meeting of the Company will be held on Wednesday, 25th September, 2024 at 11.30 A.M. (IST) through Video Conferencing ("VC") / Other Audio - Visual Means ("OAVM").

A copy of the publication is also hosted on the Company's website at www.mangalfincorp.com

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Mangal Credit and Fincorp Limited

Chirag Narendra Parmar
Company Secretary and Compliance Officer
Membership No. ACS 66852

Encl: As above

