



Date: 30.04.2024

To,
The Manager Compliance
Department BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai- 400001

Scrip Code: 505850

Scrip id: MANCREDIT

Dear Sir / Madam,

Sub: Notice of Board Meeting to be held on Tuesday, 7th May, 2024.

This is to inform that pursuant to Regulation 29 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), a meeting of the Board of Directors of Mangal Credit and Fincorp Limited ("the Company") is scheduled to be held on Tuesday, 7th May, 2024, *inter-alia* to:

- Consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2024;
- Recommend Final Dividend, if any, for the financial year 2023-24.

Further, as intimated vide our letter dated 26th March, 2024, 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. 1st April, 2024 and that shall continue to remain closed till 48 hours, after the declaration of the Financial Results, in accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly the above information on record.

Thanking you,

Yours faithfully,
For **Mangal Credit and Fincorp Limited**

Chirag Narendra Parmar
Company Secretary and Compliance Officer