



# MANGAL

CREDIT & FINCORP LIMITED

**Date:** February 27, 2026

To, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. <b>Scrip Code: 505850</b> <b>Debt Scrip Code: 976597</b>	To, <b>National Stock Exchange of India Limited,</b> Exchange Plaza, C-1, Bandra-Kurla Complex, Bandra (East), Mumbai: 400051. <b>Scrip Symbol : MANCREDIT</b>
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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, March 5, 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**

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