

Date: 07-11-2024

To,
The Manager
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001
Scrip Code: 23480

Dear Sir/ Madam,

Subject: Intimation of the Date of Meeting of the Board of Directors of the Company

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of Mandya Finance Company Limited ('the Company') is scheduled to be held at 5, Chittaranjan Avenue, Kolkata-700072 on **Thursday, November 14, 2024** at 3:00 P.M. IST *inter alia* to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2024, and any other item with the permission of the Chairperson.

You are requested to take the aforesaid information on your record and acknowledge the receipt of the same.

Yours faithfully,

For Mandya Finance Company Limited

Aditya Sadani
Director
DIN:09023418