

September 01, 2026

To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Symbol: MANBA	To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400 001 Scrip Code: 544262
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Sub: Newspaper Publication –30th Annual General Meeting of Manba Finance Limited

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed copies of newspaper advertisement with respect to the Notice of the 30th Annual General Meeting scheduled to be held on Saturday, 26th September, 2026 through Video Conferencing/ Other Audio-Visual Means (VC/OVAM) in “Financial Express” (English Newspaper) and “Navshakti” (Marathi Newspaper).

The above information is also available on the Company’s website at www.manbafinance.com.

Please take the same on record.

Thanking You,

**Yours Faithfully,
For Manba Finance Limited**

Bhavisha Jain
Company Secretary & Compliance Officer
M. No – A44249

CIN L65923MH1996PLC099938

