

September 02, 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 advertisement - Notice of the Annual General Meeting to be held on Saturday, September 26, 2026 through Video Conference ('VC') /Other Audio-Visual Means ('OAVM')

Dear Sir/Madam,

Pursuant to Regulation 30 read with 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), please find enclosed herewith the copies of newspaper clippings for Notice of Annual General Meeting ("AGM") of the Company to be held on Saturday, September 26, 2026 at 01:00 p.m. through VC / OAVM facility, information of E-voting and other related information, published today, i.e. Wednesday, September 02, 2026 in the following newspapers:

"Financial Express" in English Language and "Mumbai Lakshdeep" in Marathi Language.

The same will be available on the website of the Company at www.manbafinance.com

You are requested to take the same on your record.

Thanking you.

**Yours Faithfully,
For Manba Finance Limited**

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

