

September 03, 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: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

This is to inform you that in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is being sent to the shareholders to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company’s website from where the complete details of Annual Report for FY 2025-26 can be accessed. A copy of the letter is enclosed for your records.

The above information is also available on the website of the Company at <http://www.manbafinance.com/annualreport> .

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

September 01, 2026

MANBA FINANCE LIMITED

CIN: L65923MH1996PLC099938

Regd. Office: 324, Runwal Heights Commercial Complex, L.B.S Marg, Opp. Nirmal Lifestyle, Mulund (West), Mumbai City, Mumbai, Maharashtra, India, 400080

Website: www.manbafinance.com **Email:** investorrelation@manbafinance.com

Tel.: 022 62346598

Dear Shareholder(s),

Sub.: Notice of 30th Annual General Meeting (AGM) of Manba Finance Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **30th Annual General Meeting** ('AGM') of the Members of Manba Finance Limited ('MFL/the Company') is scheduled to be held on **Saturday, September 26, 2026 at 01.00 P.M (IST)** through Video Conferencing ('VC') facility / Other Audio-Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent ('MUFG'), Registrar and Transfer Agent (RTA) of the Company.

Based on the records available with the Company and/or its RTA, we find that your email address is not registered against your demat account/folio number. Accordingly, we are unable to send the copy of the Notice of the AGM along with Annual Report for FY2025-26 to you electronically.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Weblink:	Annual Reports – Manba Finance
Exact path of Annual Report 2025-26:	www.manbafinance.com >>> Investor Relation >>> Annual Reports >>> Date 2025-26
Quick Response ("QR") code	

Manba Finance Ltd.

Registered Office: 324, Runwal Heights, Opp. Nirmal Lifestyle, L.B.S. Marg, Mulund (West), Mumbai 400 080. India.
+ 91 22 62346666 | info@manbafinance.com | www.manbafinance.com

CIN L65923MH1996PLC099938

The Annual Report and the Notice of the 30th AGM is also available on the website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited ('NSE') at www.nseindia.com , and the website of the Company at www.manbafinance.com.

Key details of the AGM are as under:

Particulars	Details
Cut-off date for E-voting	September 19, 2026
E-voting start date and time	September 22, 2026 at 9.00 A.M
E-voting end date and time	September 25, 2026 at 05.00 P.M

For more details, kindly refer the Notice of the AGM. If you wish to update or change your e-mail address or communication address or bank details or nomination details, please approach your respective Depository Participant in case you hold shares in electronic form OR please write to the Registrar & Transfer Agent of the Company at the below address:

Name and Address: MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)
C-101, 1st Floor, Embassy 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai - 400083.

Contact Details:

Email: rnt.helpdesk@in.mpms.mufg.com

Website: <https://in.mpms.mufg.com>

In case you wish to obtain a physical copy of Annual Report FY 2025-26, you may write to us at investorrelation@manbafinance.com mentioning your Folio No./DP ID and Client ID.

Thanking you,

Yours Faithfully,

For **Manba Finance Limited**

Sd/-

Bhavisha Jain

Compliance Officer & Company Secretary