

Date: 04th September, 2026

To

**National Stock Exchange of
India Limited (NSE)**

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai – 400 051

Symbol: MANBA

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code: 544262

Subject: Closure of Trading Window

Ref: Disclosure in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('PIT Regulations')

Dear Sir/Madam,

This is to inform you that in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Code of Internal Procedures and Conduct for Regulation, Monitoring and Reporting of Trading by Insider, the Trading Window for dealing in shares of the Company shall remain closed from 04th September, 2026 till the end of 48 hours from the conclusion of the aforesaid Board Meeting i.e. 22nd September, 2026.

Accordingly, all Designated Persons of the Company and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Kindly take the same on record.

Thanking You,

Yours Truly,

For Manba Finance Limited

Bhavisha Jain

Company Secretary and Compliance Officer

M. No.:A44249