

January 05, 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: Details of Company Secretary and Registrar & Transfer Agent as on 31-12-2025

Ref:

ISIN	Scrip Code
INE939X07119	975425
INE939X07127	975465
INE939X08034	975671
INE939X07135	975775
INE939X07143	975874
INE939X07150	975966
INE939X07168	976339
INE939X07176	976455
INE939X07184	976547
INE939X07192	976685
INE939X07200	976757
INE939X07218	976758
INE939X08059	976802
INE939X07226	976865
INE939X07234	977040
INE939X07242	977173

Dear Sir/Madam,

Please find the enclosed herewith statement contacting information required to be submitted to Stock Exchange vide SEBI Circular No. SEBI/HO/DDHS/CIR/P/2020/231 SEBI/HO/DDHS_Div2/P/CIR/2021/699 dated November 13, 2020 and December 29, 2021 and Reg 6 (1) and 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(Listing Regulations) for the quarter ended December 31, 2025.

Quarter	December-2025
Name of Company	Manba Finance Limited
Name of Compliance officer	Ms. Bhavisha Jain
Name of RTA	MUFG Intime India Private Limited (Formerly known as 'Link Intime India Private Limited')

We request you to kindly take on record the aforesaid information.

Thanking You.

**Yours Faithfully,
For Manba Finance Limited**

Bhavisha Jain
Company Secretary & Compliance Officer