

18th December, 2025

| То, | То, |
|--|----------------------------|
| National Stock Exchange of India Ltd., | BSE Limited, |
| Exchange Plaza, C-1, Block G, | Phiroze Jeejeebhoy Towers, |
| Bandra-Kurla Complex, | Dalal Street, Fort |
| Bandra (East), Mumbai - 400 051 | Mumbai- 400 001 |
| Scrip Symbol: MANBA | Scrip Code: 544262 |

<u>Sub: General Update on Auto Ancillaries Conference arranged by DAM Capital on 17th December, 2025</u>

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations')

Dear Sir/Madam,

With reference to subject cited above, we hereby inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the scheduled Auto Ancillaries Conference arranged by DAM Capital on 17th December, 2025 at 02:00 p.m. participated in person by following and interacted with senior management of the company:

| Sr.No | Name of Investor / Institution |
|-------|--|
| 1 | Mr. Sumit Rathi – Aditya Birla Capital (Asset Management) |
| 2 | Mr. Jehangir Master – Narotam Sekhsaria Family Office (Siddhesh Capital Market |
| | Services Pvt. Ltd.) |
| 3 | Mr. Nish Shah – Stellar Asset Managers |
| 4 | Mr. Shivam Kabra – Carnelian Asset Management & Advisors Pvt Ltd |
| 5 | Ms. Sonal Gupta – HSBC Mutual Fund (HSBC Asset Management (India) Pvt. Ltd.) |

The interaction was limited to discussions on the general business environment and the Company's performance. No unpublished price-sensitive information (UPSI) was shared during the meeting.

This is for your information and record.

Thanking You.

Yours Faithfully, For Manba Finance Limited

Bhavisha Jain Company Secretary & Compliance Officer