

**June 21, 2025**

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: Outcome of Board Meeting held on Friday June 20, 2025**

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that the Board of Directors of Manba Finance Limited at their meeting held on Friday, 20<sup>th</sup> June, 2025 at the corporate office of the Company, inter-alia considered and approved the following agenda:

1. Consider and approve fresh issue of Secured Non-Convertible Debentures/Perpetual Debt Instruments/ Unsecured Subordinated Non-Convertible Debentures /bonds and or other Debt Securities upto INR 200 Crores (Indian Rupees Two Hundred Crores Only) on private placement basis in one or more tranches.

The board has approved and authorized finance committee for issuance of Secured Non-Convertible Debentures/Perpetual Debt Instruments/ Unsecured Subordinated Non-Convertible Debentures /bonds and or other Debt Securities upto INR 200 Crores (Indian Rupees Two Hundred Crores Only) on private placement basis in one or more tranches. The Board Meeting had commenced at 01:00 p.m. and concluded at 04:30 p.m.

This is for your information and record.

Thanking You.

**Yours Faithfully,  
For Manba Finance Limited**

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**Bhavisha Jain**  
**Company Secretary & Compliance Officer**