

March 22, 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: Intimation under Regulation 29 read with Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the 'SEBI Listing Regulations, 2015')

Dear Sir/Madam,

In compliance with aforementioned regulations and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 28 March, 2025, inter alia to,

1. To take note of cessation of Independent Director due to completion of term of appointment.
2. To consider and approve appointment of Chairperson of the Board.
3. To consider and approve the reconstitution of various committees of the Board of Directors.
4. To consider and approve appointment of Secretarial Auditor for F.Y 2024-25.

Request you to take the same on records.

Thanking you.

**Yours Faithfully,
For Manba Finance Limited**

Bhavisha Jain
Company Secretary & Compliance Officer