

April 22, 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: 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 Monday, 18th May, 2026, inter alia to,

1. To consider and approve the audited standalone financial results of the Company for the quarter and year ended 31st March, 2026.
2. Recommend dividend on equity shares, if any, for the year ended 31st March, 2026.
3. To 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.
4. Consider various other approvals and noting's related to and required in the normal course of business and to transact any other business with the permission of the Chairperson.

Further as informed earlier, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company is closed from Wednesday, 01st April, 2026 till 48 hours after the results pursuant to the said meeting are made public for designated persons and their immediate relatives/dependents.

Request you to take the same on records.

Thanking you.

**Yours Faithfully,
For Manba Finance Limited**

Bhavisha Jain
Company Secretary & Compliance Officer