

October 27, 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: Outcome of Board Meeting held on Tuesday, October 27, 2026

Dear Sir/Madam,

In terms of provision of Regulation 30, 33 read with 51 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations, 2015"), as amended, this is to inform you that the Board of Directors of the Company, at its meeting held today, i.e. October 27, 2026, have inter-alia considered and approved the following:

1. Unaudited financial results of the company along with limited review report pursuant to Regulation 33 and Regulation 52 of SEBI Listing Regulations for the quarter and half year ended 30th September, 2026.
2. Statement containing details required under Regulation 52(4) of SEBI (LODR) Regulations, 2015 (As a part of line items along with financial results).
3. Security Cover Certificate as per Regulation 54 of SEBI Listing Regulations, 2015 read with SEBI Master Circular SEBI/HO/DDHS-Po03/P/CIR/2024/46 dated 16th May 2024.
4. A statement indicating utilization of issue proceeds and deviation or variation in use of issue proceeds of non-convertible securities from the objects of the issue under Regulation 52(7) & 52(7A) r/w SEBI Master Circular dated 21st May, 2024.
5. The Board has declared the Second Interim Dividend of 0.25 per share on equity shares of face value of ₹ 10.00 each for the Financial Year 2026-27. The Interim Dividend will be paid on or before November 20, 2026.
6. Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Friday, 6th November, 2026 has been fixed as 'Record Date' to determine the list of eligible members for the payment of Second Interim Dividend.
7. 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.
8. Change in the chairperson of the Company from Mr. Nallepilly Ramaswami Parameshwaran, Independent Director (DIN: 00820931) who ceases to be chairperson from closure of business hours of October 27, 2026, to Mrs. Neelam Tater, Independent Director (DIN: 07653773) effective from October 27, 2026. The Details are enclosed as **Annexure I**.
9. Approval for the re-constitution of the committees of the Board. The details are enclosed as **Annexure II**.

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 same will be available on website of the company at www.manbafinance.com

Manba Finance Ltd.

Registered Office: 324, Runwal Heights, Opp. Nirmal Lifestyle, L.B.S. Marg, Mulund (West), Mumbai 400 080, India.

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CIN L65923MH1998PLC09938





KRSNA & ASSOCIATES

Chartered Accountants

Independent Auditors' Limited Review Report on the Quarterly and Half yearly Unaudited Financial Results of Manba Finance Limited pursuant to the Regulations 33 and Regulations 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

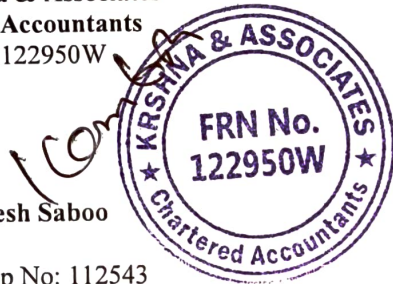
TO THE BOARD OF DIRECTORS OF MANBA FINANCE LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of **Manba Finance Limited** (hereinafter referred to as 'the Company') for the quarter and half year ended September 30, 2026, being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations'), including relevant circulars issued by the SEBI from time to time.
2. The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), read with relevant rules issued thereunder and other accounting principles generally accepted in India, and is in compliance with the disclosure requirements of Regulation 33 and Regulation 52 of the Listing Regulations. Our responsibility is to issue a report on these financial results based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard 34 ('Ind AS 34') specified under section 133 of the Companies Act, 2013 as amended and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 and Regulation 52 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement or that it has not been prepared in accordance with the relevant prudential norms issued by the Reserve Bank of India in respect of income recognition, asset classification, provisioning and other related matters.

For Krshna & Associates
Chartered Accountants
FRN No.: 0122950W



CA. Kamlesh Saboo
Partner
Membership No: 112543
Place: Mumbai
UDIN: 26112543BOOKWW7136
Date: 27-10-2026

Manba Finance Limited

Registered Office: 324, Runwal heights Commercial Complex, L.B.S. Marg,

Opp. Nirmal Lifestyle, Mulund (West), Mumbai - 400 080

CIN: L65923MH1996PLC099938

Statement of Financial Results for the Quarter and Half year ended 30th September, 2026

(Rs. In Lakh)

Particulars	Quarter ended			Half Period ended		Year ended
	30th September 2026	30th June 2026	30th September 2025	30th September 2026	30th September 2025	31st March 2026
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Revenue from operations						
Interest income	9,263.61	8,512.46	7,188.93	17,776.07	13,493.08	31,346.25
Other operating income	510.76	748.35	587.95	1,259.11	984.17	1,475.47
Total revenue from operations	9,774.36	9,260.82	7,776.88	19,035.18	14,477.25	32,821.72
Other income	1.95	0.19	(5.94)	2.14	195.59	197.72
Total income	9,776.31	9,261.01	7,770.95	19,037.32	14,672.84	33,019.44
Expenses						
Finance costs	4,047.16	4,351.85	3,480.11	8,399.01	6,719.37	15,193.22
Impairment on financial instruments	801.22	790.58	522.62	1,591.80	956.31	2,446.89
Employee benefits expenses	1,864.18	1,696.48	1,428.58	3,560.66	2,734.28	5,951.59
Depreciation and amortisation	121.31	121.01	118.00	242.33	233.58	471.91
Other expenses	770.73	690.55	697.73	1,461.28	1,287.25	2,805.88
Total expenses	7,604.60	7,650.47	6,247.04	15,255.08	11,930.79	26,869.49
Profit before tax	2,171.71	1,610.53	1,523.91	3,782.25	2,742.05	6,149.95
Tax expenses:						
- Current tax	546.58	405.34	383.54	951.92	690.12	1,684.34
- Deferred tax	251.72	(121.08)	0.56	130.64	(62.96)	(70.03)
Total tax expenses	798.30	284.25	384.10	1,082.55	627.16	1,614.31
Profit after tax	1,373.41	1,326.28	1,139.81	2,699.69	2,114.89	4,535.64
Other comprehensive income						
Items that will not be reclassified to profit or loss						
- Re-measurement gains on defined benefit plans	7.13	8.61	(21.74)	15.74	5.37	70.68
- Income tax relating to items that will not be reclassified to profit / loss	(1.79)	(2.17)	5.47	(3.96)	(1.35)	(17.79)
- Gain on fair value of equity instruments	-	-	-	-	-	-
- Income tax relating to items that will not be reclassified to profit / loss	-	-	-	-	-	-
Other comprehensive income	5.33	6.44	(16.27)	11.78	4.02	52.89
Total comprehensive income	1,378.75	1,332.72	1,123.54	2,711.47	2,118.91	4,588.53
Paid-up equity share capital (face value - Rs. 10 each per share)	502.39	502.39	502.39	502.39	502.39	502.39
Other equity (excluding revaluation reserve - Nil)						
Earnings per equity share (face value Rs. 10 each) (not annualised except for the year end) (in						
Basic earnings per share	2.73	2.64	2.27	5.37	4.21	9.03
Diluted earnings per share	2.73	2.64	2.27	5.37	4.21	9.03



Manba Finance Limited

Statement of Assets and Liabilities as at 30th September, 2026

Notes:

Disclosure of balance sheet as per Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

(Rs. In Lakh)

Particulars	As at 30 September 2026	As at 31 March 2026
	(Unaudited)	(Audited)
Assets		
Financial assets		
Cash and cash equivalents	23,402.65	17,784.48
Bank balance other than cash and cash equivalents	4,175.11	8,925.16
Loans	1,63,438.75	1,56,027.87
Investments	6,737.97	9,384.19
Other financial assets	3,209.70	3,419.27
	2,00,964.19	1,95,540.98
Non-financial assets		
Current tax assets (net)	-	-
Deferred tax assets (net)	124.29	258.89
Property, plant and equipment	804.75	835.00
Intangible Assets	160.80	148.38
Right to use assets	413.57	549.10
Other Non-Financial assets	589.04	591.52
	2,092.45	2,382.90
	2,03,056.64	1,97,923.88
Liabilities and equity		
Liabilities		
Financial liabilities		
Trade payables		
- total outstanding dues of micro enterprises and small enterprises	16.14	33.73
- total outstanding dues of creditors other than micro enterprises and small enterprises	120.93	105.66
Debt securities	49,059.73	48,287.93
Borrowings (other than debt securities)	1,07,743.83	1,06,581.82
Lease liabilities	539.26	690.44
Other financial liabilities	1,360.07	599.23
	1,58,839.96	1,56,298.80
Non-financial liabilities		
Current tax liabilities (net)	451.33	335.64
Provision	168.50	155.21
Other non-financial liabilities	160.52	158.17
	780.36	649.02
Equity		
Equity share capital	5,023.94	5,023.94
Other equity	38,412.38	35,952.11
	43,436.32	40,976.05
	2,03,056.64	1,97,923.88



