

August 31, 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: Record Date for determining entitlement of the members to the final dividend for the Financial Year 2025-26, if any

Dear Sir/Madam,

Furnished below is the Record Date as per the prescribed format, for determining entitlement of the members to the final dividend for the Financial Year 2025-26, if any, as declared by the Board of Directors at their meeting held today i.e August 31, 2026.

Name of the Company: Manba Finance Limited
ISIN: INE939X01013

Security Code	Type of security and paid up value	Record Date	Purpose
BSE:544262 NSE: MANBA	Equity shares Rs. 50,23,94,100/- (Rs. 10/- per equity share)	Friday September 18, 2026	Record Date for determining entitlement of the members to the Final dividend for the Financial Year 2025-26, if any.

We request you to kindly take the same on record.

Thanking you.

Yours Faithfully,
For Manba Finance Limited

Bhavisha Jain
Company Secretary and Compliance Officer

Encl.: As above



CC :

Vardhman Trusteeship Pvt Ltd.

(Debenture Trustee)

The Capital, A Wing, 412A,

Bandra Kurla Complex,

Bandra (East), Mumbai 400 051

SBICAP Trustee Company Limited

(Debenture Trustee)

04th Floor, Mistry Bhavan,

122 Dinshaw Vachha Road,

Churchgate, Mumbai - 400020

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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