27<sup>th</sup> July 2023

To, The Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400 001

Dear Sirs,

Sub: Outcome for Board Meeting held today, 27<sup>th</sup> July, 2023 and disclosures made under SEBI (LODR) Regulations, 2015.

This is to inform you that the Board of Directors of the Company at its meeting held today i.e., 27<sup>th</sup> July, 2023, inter alia has approved the following:

## <u>Issuance of Rated, Unsubordinated, Listed, Secured, Transferable Redeemable Non-</u> <u>Convertible Debentures ("NCDs" or "Debentures"):</u>

The board has approved issuance of upto 2500 (Two Thousand Five Hundred) Rated, Unsubordinated, Listed, Secured, Transferable Redeemable Non-Convertible Debentures ("NCDs" or "Debentures") of Rs. 1,00,000/- (Rupees One Lakh Only) each aggregating upto Rs. 25 crores (Rupees Twenty five Crores Only) on private placement basis.

This is for your information and record please

Thanking you. Yours faithfully,

For Manba Finance Limited



Bhavisha Jain Company Secretary M No. A44249