

Date: 07th August 2023

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalai Street,
Fort, Mumbai 400 001.

SUBJECT: Notice of Board Meeting as per Regulation 50 and 51 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Ref: ISIN: INE939X07028

Scrip Code: 959914

Dear Sir/Madam,

Pursuant to Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, August 11, 2023, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2023.

Thanking You,

For Manba Finance Limited

Bhavisha
Ashish Jain
Bhavisha Jain
Company Secretary
M No.- A44249

Digitally signed by Bhavisha Ashish Jain
DN: cn=Bhavisha Ashish Jain, o=Manba Finance Limited,
ou=Manba Finance Limited, email=Bhavisha.Ashish.Jain@manbafinance.com,
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