

Date: 20-05-2024

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

Dear Sirs,

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

Ref:	ISIN: INE939X07077	Scrip Code: 975009
	ISIN: INE939X07093	Scrip Code: 975151
	ISIN: INE939X07101	Scrip Code: 975290
	ISIN: INE939X07119	Scrip Code: 975425
	ISIN: INE939X07127	Scrip Code: 975465

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 Saturday, May 25, 2024, inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31st, 2024.

**Thanking you.
Yours faithfully,
For Manba Finance Limited**

**Jay Khushal
Mota**

Digitally signed by Jay Khushal Mota
DN: c=IN, o=Personal, title=7875,
pseudonym=133013953264536650F55IVc4Ep4805L
2.5.4.20-ff87cacfc6492b7ad36aa430d9277f4e8e796
56fd2fe09c705211f85f11bd425,
postalCode=400080, st=Maharashtra,
serialNumber=1e1ca4442d7095b2d6b53495b86266f
3ac16aa83945a8ea78caa0fe5f2edd544, cn=Jay
Khushal Mota
Date: 2024.05.20 18:47:51 +05'30'

**Jay K Mota
Whole-Time Director and Chief Financial Officer
DIN: 03105256**