

Date: 03-11-2023

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 Obligations and Disclosure Requirements) Regulation, 2015**

|                         |                    |
|-------------------------|--------------------|
| Ref: ISIN: INE939X07028 | Scrip Code: 959914 |
| ISIN: INE939X07077      | Scrip Code: 975009 |
| ISIN: INE939X07093      | Scrip Code: 975151 |

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 Wednesday, November 08, 2023, inter-alia to consider and approve the Unaudited financial Results of the Company for the quarter and half year ended September 30, 2023.

Thanking You,

For Manba Finance Limited

Jay Khushal

Mota

Jay K Mota

Director and Chief Financial Officer

DIN:03105256

Digitally signed by Jay Khushal Mota  
DN: c=IN, o=Personal, title=7875,  
pseudonym=133013953264336650F55Nc4Ep4805L,  
2.5.4.20=f87cafc6492b7ad36aa430d92774e8e79656fd2f  
e09c705211f85f11bd425, postalCode=400080,  
st=Maharashtra,  
serialNumber=1e1ca442d7095b2d6b53495b86266f3ac16  
aa839458ea78ca0fe57zedd544, cn=Jay Khushal Mota  
Date: 2023.11.03 17:34:36 +05'30'

Manba Finance Ltd.

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