

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

<u>Subject: Notice of Board Meeting as per Regulation 50 and 51 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015</u>

Ref: ISIN: INE939X07077 Scrip Code: 975009 ISIN: INE939X07093 Scrip Code: 975151

Dear Sir/Madam,

With reference to the above subject, we would like to inform that a meeting of Board of Directors of the Company is scheduled to be held on Thursday 28th December, 2023 at the Registered Office of the Company to inter alia to consider the following:

- 1. To Consider and Recommend Increase in Authorised Capital by Additional 5 Crore Equity Shares of the Company and subsequent modification in the MOA of the Company.
- 2. To Consider and Recommend issue of Bonus Shares in the Ratio 2:1
- 3. To Consider and Recommend Adoption of new set of Articles of Association of the Company.
- 4. To Consider and Recommend Adoption of new set of Memorandum of Association of the Company.
- 5. To Consider and Fix remuneration of Independent Directors
- 6. To Consider and Fix remuneration of Executive Directors
- 7. To Consider and Recommend increase borrowing powers of the board
- 8. To Consider and Recommend increase in Loan and Investment Limits
- 9. To Consider and Recommend Initial Public Offering of the securities of the Company.

Thanking You,

FOR MANBA FINANCE LIMITED

Bhavisha
Ashish Jain

Ashish Jain

BHAVISHA JAIN COMPANY SECRETARY MEMBERSHIP NO: A44249

Date: 23-12-2023 Place: Mumbai