

08th February, 2024

The Department of Corporate
Services BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street
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

Pursuant to Regulation 50(1) of the SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, February 13, 2024 inter alia,

- a. To consider and approve of fresh issue of Secured Non-Convertible Debentures/Perpetual Debt Instruments/ Unsecured Subordinated Non-Convertible Debentures /bonds and or other Debt Securities on private placement basis upto INR 50 Crores (Indian Rupees Fifty Crores Only) on private placement basis in one or more tranches.
- b. To consider and approve the Unaudited financial Results of the Company for the quarter ended December 31, 2023.

This is for your information and record please

Thanking you.
Yours faithfully,

For Manba Finance Limited

Jay Khushal

Mota

Jay K Mota

Director and Chief Financial Officer

DIN:03105256

Digitally signed by Jay Khushal Moti
DN: cn=Jay Khushal Moti, o=Manba Finance Limited, email=jay.k.moti@manbafinance.com, c=IN
c=IN, o=Manba Finance Limited, email=jay.k.moti@manbafinance.com, c=IN

