

13-02-2024

The Department of Corporate
Services BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street
Mumbai- 400 001

Dear Sirs,

Sub: Outcome for Board Meeting held today, 13th February, 2024 and disclosures made under SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 51(2) and 52 read with Part 8 of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., on Tuesday, 13th February, 2024 have, inter-alia, considered and approved the following matters

1. Unaudited financial results for the quarter ended December 31, 2023 in the prescribed format along with Limited Review Report issued by the Statutory Auditors of the company. Annexure-1
2. Declaration in respect of auditors' report with unmodified opinion enclosed as Annexure-2
3. The disclosure in compliance with regulation 54 of the Listing Regulations, Annexure-3
4. Issuance of Rated Unsubordinated Secured Unlisted Transferable Redeemable Nonconvertible Debentures ("NCDs" or "Debentures"): The board has approved and authorized finance committee for issuance of Secured Nonconvertible Debentures/Perpetual Debt Instruments/ Unsecured Subordinated Nonconvertible Debentures /bonds and or other Debt Securities on private placement basis up to INR 50 Crores (Indian Rupees Fifty Crores Only) in one or more tranches..

The said documents are also being uploaded on the website of the Company www.manbafinance.com

Further, pursuant to Regulation 52(8) of the Listing Regulations, The quarter ended results will also be published in the newspapers in the format prescribed by SEBI.

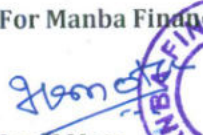
You are requested to take the same on record. This is for your information and appropriate dissemination.

The meeting commenced at 03.00 p.m. and concluded at 05.00 p.m.

This is for your information and record please

Thanking you.
Yours faithfully,

For Manba Finance Limited


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