

15-03-2024

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

Dear Sirs,

Sub: Outcome for Board Meeting held, 14th March, 2024 and disclosures made under SEBI (LODR) Regulations, 2015.

This is to inform you that the Board of Directors of the Company at its meeting held i.e., 14 March, 2024, inter alia has approved the following

Issuance of Rated Unsubordinated Secured listed 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 100 Crores (Indian Rupees Hundred Crores Only) in one or more tranches..

This is for your information and record.

Thanking you.
Yours faithfully,

For Manba Finance Limited

Jay Khushal
Mota

Jay K Mota

Whole-time Director and Chief Financial Officer

DIN:03105256

Digitally signed by Jay Khushal Mota
DN: c=IN, o=Personal, title=7875,
pseudonym=13301395326436650F55Vc4Ep4805L,
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09c70521185f11b4d45, postalCode=400080,
st=Maharashtra,
serialNumber=1e1ca4442d7095b206b53495b8b268f3ac16a
a83945e8a78ca06f2e46544, cn=Jay Khushal Mota
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