

29-06-2024

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

Dear Sirs,

Sub: Intimation of Record Date and Date of Interest Payment of Debentures

With reference to the captioned subject, we hereby intimate that, our company proposes to fix a record date for the purposes of Interest payment of below mentioned Debentures:

| Security Details (ISIN) | Security Description | Record Date | Date of Principal Payment(Partly Redemption) | Details of Partly Redemption of NCD/Bonds |
|----------------------------|--|-----------------------------|---|---|
| INE939X07135 | Senior, Secured, Rated, Listed, Redeemable, Taxable, Non- Convertible Debentures ("NCDs" / "Debentures") each having a face value of INR 1,00,000 | 10 th July, 2024 | 26 th July, 2024 | Interest |

You are requested to take above on your records Thanking you. Yours faithfully,

For Manba Finance Limited

Jay Khushal Mota Digitally signed by Jay Khushal Mota Disc et N. o=Personal. thte=7875, pseudomm=733013952564365607551Vc4Ep4805L, 25.4.2.0=ft872.acd649257.ad36aa4309277148e2*956fd 24692r052111611162425, postacod=00008, tseMaharashtra, seifaNumber=1 loc444207095b2d6b53495b86266df3ac 16aa394598e376caadf65f2edd544, cn=Jay Khushal Mota Date: 2024.06.29 10.4000+0530

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