

Date: 05-08-2024

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

Ref:	ISIN: INE939X07077	Scrip Code: 975009
	ISIN: INE939X07093	Scrip Code: 975151
	ISIN: INE939X07101	Scrip Code: 975290
	ISIN: INE939X07119	Scrip Code: 975425
	ISIN: INE939X07127	Scrip Code: 975465
	ISIN: INE939X08034	Scrip Code: 975671
	ISIN: INE939X08042	Scrip Code: 975683
	ISIN: INE939X07135	Scrip Code: 975775
	ISIN: INE939X07143	Scrip Code: 975874

Dear Sir/Madam,

Pursuant to Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, August 12, 2024, inter-alia to consider and approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2024.

**Thanking you.  
Yours faithfully,  
For Manba Finance Limited**

**Jay Khushal  
Mota**

Digitally signed by Jay Khushal Mota  
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pseudonym=133013953264536650F55IVc4Ep4  
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cn=Jay Khushal Mota  
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**Jay K Mota  
Whole-Time Director and Chief Financial Officer  
DIN: 03105256**