

**Date: 02/09/2024**

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

Dear Sir(s),

**Sub: Outcome for Board Meeting held, 02<sup>nd</sup> September, 2024 and disclosures made under SEBI (LODR) Regulations, 2015.**

With reference to the above captioned subject, we would like to inform you that the Board of Directors of Manba Finance Limited at their meeting held today i.e. Monday, 02<sup>nd</sup> September, 2024 at shorter notice through video conferencing at the corporate office of the Company, inter-alia considered and approved the following agendas:

**1. Approval for Re-appointment of Mr. Abhinav Sharma as Independent Director of the Company:**

Based on the recommendation of the Nomination and Remuneration Committee, Mr. Abhinav Sharma (DIN: 07641980) re-appointed as an 'Independent Director' subject to members approval.

**2. To take approval for Reappointment of Director retiring by rotation:**

Based on the recommendation of the Nomination and Remuneration Committee, Mrs. Nikita Manish Shah (DIN: 00171306) is re-appointed who retires by rotation subject to members approval.

**3. To take approval of Business Strategies:**

The board approved the proposed and intended strategies to be adopted by the Company (in line with industry forecasts), for business development in the near future.

**4. To appoint Designated Stock Exchange for the purpose of Initial Public Offer (IPO):**

The Board appointed National Stock Exchange (NSE) as the designated stock exchange for the initial public offering of equity shares of ₹ 10 each of the Company ("Issue").

5. **To consider and approve Draft Notice for calling of the Annual General Meeting of the company to be held at shorter notice:**

Draft notice for calling of the Annual General Meeting for the Financial Year 2023-24 to be held on shorter notice, was placed before the Board and approved for circulation.

This is for your information and record please.

Thanking you.

Yours faithfully,

**For Manba Finance Limited**

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**Bhavisha Jain**  
**Compliance Officer and Company Secretary**  
**M No. A44249**