

September 30, 2024

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 544260	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip Symbol: NORTHARC
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Dear Sir/Madam,

Sub: Intimation regarding closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and in Company's Code of Conduct for Fair Disclosure of Unpublished Price Sensitive Information and Trading in Listed Securities as amended from time to time, the trading window for dealing in securities of the Company shall remain closed for all designated persons of the Company from October 01, 2024 till 48 (forty eight) hours after declaration and submission of Unaudited Financial Results of the Company for the Second quarter/half year ended September 30, 2024 to the stock exchanges.

The date up to which the window will remain closed will be communicated at the time of intimation of the Board Meeting to be held for considering and approving the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended quarter/half year ended September 30, 2024.

You are requested to take the above on record.

Thanking you,

For Manba Finance Limited

**Bhavisha
Ashish Jain**

Digitally signed by Bhavisha Ashish Jain
DN: c=IN, o=Personal, title=9913,
postalAddress=131137650017882613552JhmoafO1uRm,
2.5.4.20=921cc9185d02a2fab0c2a45b237a53de862367985
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277819c79d03fae0ca465b6, cn=Bhavisha Ashish Jain
Date: 2024.09.30 17:28:06 +05'30'

**Bhavisha Jain
Company Secretary & Compliance Officer**