

21<sup>st</sup> September, 2024

The Department of Corporate  
Services BSE Limited  
Phiroze Jeejeebhoy  
Towers, Dalal Street  
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

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Pursuant to Regulation 50(1) of the SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 26<sup>th</sup> September, 2024 inter alia,

To consider and approve of fresh issue of Secured Non-Convertible Debentures/Perpetual Debt Instruments/ Unsecured Subordinated Non-Convertible Debentures /bonds and or other Debt Securities on private placement basis upto INR 100 Crores (Indian Rupees Hundred Crores Only) on private placement basis in one or more tranches.

This is for your information and record please

Thanking you.  
Yours faithfully,

**For Manba Finance Limited**

**Jay Khushal  
Mota**

Digitally signed by Jay Khushal Mota  
DN: c=IN, o=Personal, title=7875,  
pseudonym=133013953264536650F55IVc4Ep4805L,  
2.5.4.20=f187ca6c0492b7ad36aa430d9277He8e796  
56422e09c70521185f113ad425,  
postalCode=400080, st=Maharashtra,  
serialNumber=1e1ca4442d7095b2d6b53495b86266  
f3ac16aa83945a8ea78caaf0e5f2edd544, cn=Jay  
Khushal Mota  
Date: 2024.09.21 17:30:13 +05'30'

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

Manba Finance Ltd.  
**Registered Office:** 324, Runwal Heights, Opp. Nirmal Lifestyle, L.B.S. Marg, Mulund (West),  
Mumbai 400 080. India.  
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