

25th September, 2024

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

Dear Sirs,

Sub: Intimation Regarding Withdrawal of Agenda to be held in Board Meeting dated 26th September, 2024
as per SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Ref: Letter Dated 21st September, 2024

With Reference to letter dated 21st September, 2024 regarding the meeting of the Board of Directors of the Company to be held on Thursday, 26th September, 2024 the said agenda mentioned in above dated letter is hereby withdrawn.

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=133013953264536650F55N/c4Ep4805L,
2.5.4.20=f8b7caf6492b7ad35aa430d8927714e8e79656fd2f
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st=Maharashtra,
serialNumber=1e1ca442d7095b2d6b53495b86266f3ac16
aa83945a8ea78caa0fe5f2edd544, cn=Jay Khushal Mota
Date: 2024.09.25 16:11:33 +05'30'

Jay K Mota

Whole-time Director and Chief Financial Officer

DIN: 03105256

Manba Finance Ltd.

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