

November 28, 2024

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 544262	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Scrip Symbol: MANBA
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**Sub: Outcome of Board Meeting held on Thursday November 28, 2024**

Dear Sir/Madam,

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. Thursday, 28<sup>th</sup> November, 2024 through video conferencing at the corporate office of the Company, inter-alia considered and approved the following agenda:

1. Consider and approve fresh issue of Secured Non-Convertible Debentures/Perpetual Debt Instruments/ Unsecured Subordinated Non-Convertible Debentures /bonds and or other Debt Securities upto INR 200 Crores (Indian Rupees Two Hundred Crores Only) on private placement basis in one or more tranches.

The board has approved and authorized finance committee for issuance of Secured Non-Convertible Debentures/Perpetual Debt Instruments/ Unsecured Subordinated Non-Convertible Debentures /bonds and or other Debt Securities upto INR 200 Crores (Indian Rupees Two Hundred Crores Only) on private placement basis in one or more tranches.

This is for your information and record.

Thanking You,

Yours Faithfully,  
**For Manba Finance Limited**

**Bhavisha  
Ashish Jain**

Digitally signed by Bhavisha Ashish Jain  
DN: c=IN, o=Personal, postalCode=400080, l=Mumbai Suburban,  
st=Maharashtra, street=8/76, Chandrababa CID Mulund West, Mumbai,  
Kurla Maharashtra India- 400080 Behind Kalidas Gate, title=5913,  
2.5.2.20=rfb9a05313564c0329322656f1a6c1a750a935482728ba4519f4  
3a670449,  
serialNumber=b6d6c24a3697a16b1041f8ba65602c0bb671b05277819c73  
003ba0c94656, email=bhavishajain@manbafinance.com, cn=Bhavisha  
Ashish Jain  
Date: 2024.11.28 11:47:24 +05'30'

**Bhavisha Jain  
Company Secretary & Compliance Officer**