

December 12, 2024

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| To,<br>National Stock Exchange of India Ltd.,<br>Exchange Plaza, C-1, Block G,<br>Bandra-Kurla Complex,<br>Bandra (East), Mumbai - 400 051<br>Scrip Symbol: MANBA | To,<br>BSE Limited,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort<br>Mumbai- 400 001<br>Scrip Code: 544262 |
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**Sub: Intimation under Regulation 29 read with Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the ‘SEBI Listing Regulations, 2015’)**

Dear Sir/Madam,

In compliance with aforementioned regulations and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held at shorter notice on Tuesday, 17 December, 2024, inter alia to,

1. To consider and approve the appointment of Non- Executive – Independent Director of the Company.
2. To Consider and Approve the Reconstitution of Committees of the Board of Directors.

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=8/16, Chandanbala  
CHS Mulund West, Mumbai, Kurla Maharashtra India-  
400080- Behind Kallidas Gate, title=5913,  
2.5.4.20=c4fb5e65315f64c5032932d56f1a6d3af50ae  
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serialNumber=bddcc24a5b91a16b1041180a65c622c0b  
b671b05277819c73d0326aee6a6636,  
email=bhavishajain@manbafinance.com, cn=Bhavisha  
Ashish Jain  
Date: 2024.12.12 19:24:26 +05'30'

**Bhavisha Jain  
Company Secretary & Compliance Officer**