

December 19, 2024

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 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
--	--

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Insider Trading) Regulations, 2015 as amended from time to time and in Company's Code of Conduct for Fair Disclosure of Unpublished Price Sensitive Information and Trading in Listed Securities as amended from time to time, the trading window for dealing in securities of the Company shall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 December 20, 2024 till January 28, 2025, 48 (forty eight) hours after declaration and submission of Unaudited Financial Results of the Company for the quarter and nine months ending December 31, 2024 to the stock exchanges.

You are requested to take the above on record.

Thanking you,

For Manba Finance Limited

**Bhavisha
Ashish Jain**

**Bhavisha Jain
Company Secretary & Compliance Officer**

Digitally signed by Bhavisha Ashish Jain
DN: c=IN, o=Personal, postalCode=400080, st=Mumbai
Suburban, st=Maharashtra, street=616, Chandrababa CHS
Mulund West, Mumbai, Kurba Maharashtra India, #000000
Behind Kallidas Gate, 15th-19th,
2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100
7156527781567303@manbafinance.com, cn=Bhavisha
Ashish Jain
Date: 2024.12.19 11:57:49 +05'30'