

February 13, 2025

To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Symbol: MANBA	To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400 001 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 on Tuesday, 18 February, 2025, 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.
3. To approve date and time for conducting an Extra – Ordinary General Meeting through Video Conferencing.
4. To take approval for appointment of Scrutinizer for Extra – Ordinary General Meeting.

Request you to take the same on records.

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=B/16, Chandanbala
CHS Mulund West, Mumbai, Kurla Maharashtra India-
400080- Behind Kallidas Gate, title=5913,
2.5.4.20=4f855ea65315164c5032923205f1a6d3af50ae
935482728be4519f43a670449,
serialNumber=bdcc24a5b91a16b1041f80a65c622c0
bb671b05277819c73d03faace465b6,
email=bhavishajain@manbafinance.com, cn=Bhavisha
Ashish Jain
Date: 2025.02.13 18:23:52 +05'30'

**Bhavisha Jain
Company Secretary & Compliance Officer**