February 18, 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

Sub: <u>Outcome of Board Meeting held on Tuesday February 18, 2025</u>

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. Tuesday, February 18, 2025 physically at the corporate office of the company, inter-alia considered and approved the following agenda:

1. The appointment of Mr. Sujay Shantilal Jagani (DIN: 07257603) as an Additional Independent Director of the Company w.e.f. 18th February, 2025 subject to the approval of shareholders.

2. Approved the reconstitution of committees of the board of directors namely Audit Committee, Nomination and Remuneration Committee, CSR Committee, Asset Liability Management Committee, Stakeholder Relationship Committee and Risk Management Committee.

3. Considered and approved that the Extra Ordinary General Meeting of the company to be held on Saturday, March 15, 2025 at 03.00 P.M. (IST) through Video Conference/Other Audio-Visual Means for the purpose of approving appointment of Independent Director on the Board of the Company.

4. Appointment of M/s. Ronak Jhuthawat & Co., Practicing Company Secretaries as the scrutinizer for Extra Ordinary General Meeting.

The Board Meeting commenced at 11:00 A.M. (IST) and concluded at 11:25 A.M (IST).

We request you to kindly take the same on 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=B/16, Chandanbala CHS Mulund West, Mumbai, Kurla Maharashtra India- 400080- Behind Kalidas Gate, title=5913, 2.5.4.20=c4fb5ea65315fd4c50329232d56f1a6d3af50ae9354 82728ba451993ab70449, serialNumber=bddcc24a5b91a16b1041f80a65c622c0bb671b052778fc2fd039aaeceae463b6, email=bhavisham@manbafinance.com, cn=Bhavisha Ashish Jain
Date: 2025.02.18 11:32:43 +05'30'

Bhavisha Jain
Company Secretary & Compliance Officer