

March 22, 2025

To,	То,
National Stock Exchange of India Ltd.,	BSE Limited,
Exchange Plaza, C-1, Block G,	Phiroze Jeejeebhoy Towers,
Bandra-Kurla Complex,	Dalal Street, Fort
Bandra (East), Mumbai - 400 051	Mumbai- 400 001
Scrip Symbol: MANBA	Scrip Code: 544262

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 Friday, 28 March, 2025, inter alia to,

- 1. To take note of cessation of Independent Director due to completion of term of appointment.
- 2. To consider and approve appointment of Chairperson of the Board.
- 3. To consider and approve the reconstitution of various committees of the Board of Directors.
- 4. To consider and approve appointment of Secretarial Auditor for F.Y 2024-25.

Request you to take the same on records.

Thanking you.

Yours Faithfully, For Manba Finance Limited

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Bhavisha Jain

Company Secretary & Compliance Officer