

March 27, 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 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Insider Trading) Regulations, 2015 as amended from time to time and in Company's Code of Conduct for Fair Disclosure of Unpublished Price Sensitive Information and Trading in Listed Securities as amended from time to time, the trading window for dealing in securities of the Company shall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 April 01, 2025 till 48 (forty eight) hours after declaration and submission of Audited Financial Results of the Company for the quarter and year ended March 31, 2025 to the stock exchanges.

The date up to which the window will remain closed will be communicated at the time of intimation of the Board Meeting to be held for considering and approving the Audited Financial Results (Standalone) of the Company for the quarter and year ended March 31, 2025.

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
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st=Maharashtra, street=87/16, Chandanpada CHS Mulund West, Mumbai,
Kurla Maharashtra India - 400099, bhujind Kalkde Gate, 161-5913,
2.5.4.20=c8b5ea65319544c50329232d56f7a6d3af50ae935482728be451
9642a70499,
serialNumber=bdcc2423b91a16b1041f80a65c32c0bb671b05277819c
73633faeeae45f06, email=bhavishajain@manbafinance.com,
cn=Bhavisha Ashish Jain
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**Bhavisha Jain
Company Secretary & Compliance Officer**