

22-09-2023

To,  
The Department of Corporate  
Services BSE Limited  
Phiroze Jeejeebhoy  
Towers, Dalal Street  
Mumbai- 400 001

Dear Sirs,

Sub: Outcome for Board Meeting held today, 22<sup>nd</sup> September, 2023 and disclosures made under SEBI (LODR) Regulations, 2015.

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This is to inform you that the Board of Directors of the Company at its meeting held today i.e., 22<sup>nd</sup> September, 2023, inter alia has approved the following:

**Issuance of Rated, Unsubordinated, Listed, Secured, Transferable Redeemable Non-Convertible Debentures (“NCDs” or “Debentures”):**

The board has approved issuance of upto 5000 (Five Thousand) Rated, Unsubordinated, Listed, Secured, Transferable Redeemable Non-Convertible Debentures (“NCDs” or “Debentures”) of Rs. 1,00,000/- (Rupees One Lakh Only) each aggregating upto Rs. 50 crores (Rupees Fifty Crores Only) on private placement basis.

This is for your information and record please

Thanking you.  
Yours faithfully,

For Manba Finance Limited

Jay Khushal  
Mota

Digitally signed by Jay Khushal Mota  
DN: c=IN, o=Personal, ou=7875,  
pseudoym=1301199326493660555Vc4Eg4805L,  
2.5.4.20=4987cafc6492b7ad36aa30e492774e6b79656842f  
e95c7023118E1E1104d25, postalCode=400080,  
st=Maharashtra,  
serialNumber=11ca44321709b23d8b5389f8b2626f3ac1  
6aa83945a8a78ca0f052e0d544, cn=Jay Khushal Mota  
Date: 2023.09.22 11:22:20 +05'30'

Jay K Mota  
Director and Chief Financial Officer  
DIN: 03105256

Manba Finance Ltd.

Registered Office: 324, Runwal Heights, Opp. Nirmal Lifestyle, L.B.S. Marg, Mulund (West), Mumbai 400080.  
India.

+ 91 22 62346666 | [info@manbafinance.com](mailto:info@manbafinance.com) | [www.manbafinance.com](http://www.manbafinance.com)

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