

26-09-2023

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, 26<sup>th</sup> September, 2023 and disclosures made under SEBI (LODR) Regulations, 2015.

---

This is to inform you that the Board of Directors of the Company at its meeting held today i.e., 26<sup>th</sup> September, 2023, inter alia has approved the following:

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

The board has approved issuance of upto 2500 (Two Thousand Five Hundred) Rated Unsubordinated Secured Unlisted Transferable Redeemable Non-convertible debentures (“NCDs” or “Debentures”) of Rs. 1,00,000/- (Rupees One Lakh Only) each aggregating upto Rs. 25 crores (Rupees Twenty Five 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: cn=Jay Khushal Mota, email=jk.mota@manbafinance.com, o=Manba Finance Limited, ou=Manba Finance Limited, c=IN  
1022118591104425, postalCode=400080, st=Maharashtra, serialNumber=1012444247070523065344656266156015658  
3945656276402692406564, c=Jay Khushal Mota  
Date: 2023.09.26 10:11:25 +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)

CIN U65923MH1996PLC099938