

19th October, 2023

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

Dear Sirs,

Sub: Intimation for approval of fresh issue of Secured Non-Convertible Debentures/Perpetual Debt Instruments/ Unsecured Subordinated Non-Convertible Debentures /bonds and or other Debt Securities on private placement under regulation 50 (1) (d) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 50(1) of the SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, October 25, 2023, inter alia, to consider and approve of fresh issue of Secured Non-Convertible Debentures/Perpetual Debt Instruments/ Unsecured Subordinated Non-Convertible Debentures /bonds and or other Debt Securities on private placement basis upto INR 50 Crores (Indian Rupees Fifty Crores Only) on private placement basis in one or more tranches.

This is for your information and record please

Thanking you.
Yours faithfully,

For Manba Finance Limited

Jay Khushal

Mota

Jay K Mota

Director and Chief Financial Officer

DIN:03105256

Digitally signed by Jay Khushal Mota
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serialNumber=130119132443640000250944548805,
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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 | www.manbafinance.com

CIN U65923MH1996PLC099938