

11th March, 2024

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

Dear Sirs,

Sub: Notice of Board Meeting as per Regulation 50 and 51 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 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 Thursday, March 14, 2024 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 100 Crores (Indian Rupees Hundred 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

Digitally signed by Jay Khushal Mota
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pseudonym=133013953264536650F55VC4Ep480SL,
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d2e09c702311b5f11bd425, postalCode=400080,
st=Maharashtra,
serialNumber=1e1ca4442d7095b2d6b53495b86266f3a
c16aa83945a8ea78caa0fe52e0d544, cn=Jay Khushal
Mota
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Jay K Mota
Whole-time Director and Chief Financial Officer
DIN: 03105256