

June 21, 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: Outcome of Board Meeting held on Friday June 20, 2025

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that the Board of Directors of Manba Finance Limited at their meeting held on Friday, 20th June, 2025 at the corporate office of the Company, inter-alia considered and approved the following agenda:

1. Consider and approve fresh issue of Secured Non-Convertible Debentures/Perpetual Debt Instruments/ Unsecured Subordinated Non-Convertible Desbentures /bonds and or other Debt Securities upto INR 200 Crores (Indian Rupees Two Hundred Crores Only) on private placement basis in one or more tranches.

The board has approved and authorized finance committee for issuance of Secured Non-Convertible Debentures/Perpetual Debt Instruments/ Unsecured Subordinated Non-Convertible Debentures /bonds and or other Debt Securities upto INR 200 Crores (Indian Rupees Two Hundred Crores Only) on private placement basis in one or more tranches. The Board Meeting had commenced at 01:00 p.m. and concluded at 04:30 p.m.

This is for your information and record.

Thanking You.

**Yours Faithfully,
For Manba Finance Limited**

**Bhavisha Ashish
Jain**

Digitally signed by Bhavisha Ashish Jain
DN: cn=IN, o=Personal, postalCode=400080, l=Mumbai Suburban, st=Maharashtra,
street=B/16, Chanderbada CFS Mulund West, Mumbai, Kurla Maharashtra India
400080- Behind Kalidas Gate, title=5913,
2.5.4.20=c4b5ea6531564c50329232455011a6d3af50ae935482728be4518f4ba670440,
serialNumber=10dc2c24c5091a160104180a65c622c086671b65277819c73d93faeac
a465b6, email=bhavishajain@manbafinance.com, cn=Bhavisha Ashish Jain
Date: 2025.06.21 11:19:52 +05'30'

**Bhavisha Jain
Company Secretary & Compliance Officer**