

August 06, 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: Intimation of newspaper publication of the unaudited financial results for the quarter ended on June 30, 2025**

Dear Sir/Madam,

Pursuant to Regulation 47 and Regulation 52 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as amended from time to time, please find enclosed herewith the copies of Newspaper clippings of unaudited financial results of the company for the quarter ended June 30, 2025 published in English Newspaper - Financial Express and Regional (Marathi) Newspaper - Nava Shakti on August 06, 2025.

The same will be available on the website of the Company at [www.manbafinance.com](http://www.manbafinance.com)

Kindly take the same on record.

Thanking you,

**For Manba Finance Limited**

**Bhavisha  
Ashish Jain**

Digitally signed by Bhavisha Ashish Jain  
DN: c=IN, o=Personal, postalCode=400080, l=Mumbai Suburban,  
st=Maharashtra, street=8/16, Chandanbala CHS Mulund West,  
Mumbai, Kurla Maharashtra India - 400080 - Behind Kalidas Gate,  
title=9913,  
2.5.4.20=c4fb5ea65315f44c50329232d56f1a6d3af50ae935482728be  
4519f43ae70449,  
serialNumber=b4dc24a5b91a16b1041f80a65c622c0bb671b052778  
19c73d03faecea465b6, email=bhavisham@manbafinance.com,  
cn=Bhavisha Ashish Jain  
Date: 2025.08.06 12:14:14 +05'30'

**Bhavisha Jain**  
**Company Secretary and Compliance Officer**

**CC :**  
**Vardhman Trusteeship Pvt Ltd.**  
**(Debenture Trustee)**

The Capital, A Wing, 412A,  
Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051.

Manba Finance Ltd.

**Registered Office:** 324, Runwal Heights, Opp. Nirmal Lifestyle, L.B.S. Marg, Mulund (West), Mumbai 400 080. India.  
+ 91 22 62346666 | [info@manbafinance.com](mailto:info@manbafinance.com) | [www.manbafinance.com](http://www.manbafinance.com)

CIN L65923MH1996PLC099938

**SBICAP Trustee Company Limited**

**(Debenture Trustee)**

04th Floor, Mistry Bhavan,  
122 Dinshaw Vachha Road,  
Churchgate, Mumbai - 400020

Encl.: As above



**FEDERAL BANK**  
YOUR PERFECT BANKING PARTNER  
CIN: L65191KL1931PLC000368  
Federal Towers, P O Box No.103, Aluva, Kerala - 683 101, India.  
Phone: 0484 - 2622263. E-mail: [secretarial@federalbank.co.in](mailto:secretarial@federalbank.co.in), Website: [www.federalbank.co.in](http://www.federalbank.co.in)

**NOTICE OF THE 94<sup>th</sup> ANNUAL GENERAL MEETING OF  
THE FEDERAL BANK LIMITED**

Notice is hereby given to all the Shareholders of The Federal Bank Limited (the Bank) that pursuant to the provisions of the Companies Act, 2013 read with General Circular Nos 09/2024 dated September 19, 2024, 09/2023 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs (MCA) and all other applicable laws and circulars issued by MCA and Securities and Exchange Board of India (SEBI), the Bank will be conducting its Annual General Meeting (AGM) on Friday, August 29, 2025, at 11 A.M. IST through video conferencing ('VC') or other audio visual means ('OAVM'), without the physical presence of the members, at a common venue to transact the businesses that will be set forth in the Notice of 94<sup>th</sup> AGM.

In compliance with the aforementioned circulars and SEBI Circular No SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 03, 2024, electronic copies of the Notice of the AGM along with the Annual Report for FY 2024-25 will be sent to all the shareholders whose email addresses are registered with the Bank/Registrar and Transfer Agent (RTA) and Depository Participants. The Notice of the 94<sup>th</sup> AGM and the Annual Report for the financial year 2024-25 will also be made available on the website of the Bank [www.federalbank.co.in](http://www.federalbank.co.in) under the 'Shareholder Information' section, websites of the Stock Exchanges i.e., BSE Limited [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and in the website of NSDL <https://www.evoting.nsdl.com/>. The Shareholders will be able to attend and participate in the AGM only through VC / OAVM. The details for joining the AGM through VC / OAVM has been given in the Notice of AGM to be sent to the Shareholders.

Bank requests all the shareholders who have not yet registered their email addresses with the Bank/RTA/Depository to register the same at the earliest. Shareholders who are holding shares in physical form are requested to update the email address by contacting RTA having address at Integrated Registry Management Services Private Limited, II Floor, Kences Towers, No.1 Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600017, Ph - 044-28140801, E-mail - [csdstd@integratedindia.in](mailto:csdstd@integratedindia.in) along with prescribed Form ISR-1 and other applicable forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 3, 2021 and other applicable circulars issued by SEBI. The members may note that the format of ISR-1 and other forms are available at <https://www.integratedregistry.in/KYCRRegister.aspx>. Shareholders holding shares in electronic form may approach their DP for updating E-Mail IDs.

The Bank is providing remote e-voting facility ('remote e-voting') to all its shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Bank is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for remote e-voting/e-voting during the AGM will be provided in the Notice to the shareholders.

Shareholders may note that the Board of Directors in their meeting held on April 30, 2025 has recommended a dividend of Rs 1.20 per share. The cut-off date for the purpose of determining eligibility for dividend for FY 2024-25 is August 22, 2025. The final dividend once approved by the shareholders will be paid within 30 days of declaration of dividend through various online transfer modes.

Shareholders may also note that the Income Tax Act, 1961 as amended by Finance Act, 2020 mandates that dividend paid or distributed by a company on or after April 01, 2020 shall be taxable in the hand of shareholders.

In case of any queries as regards to the registration process of email address, the shareholders may contact: Integrated Registry Management Services Private Limited, II Floor, Kences Towers, No.1 Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600017, Ph - 044-28140801, E-mail - [csdstd@integratedindia.in](mailto:csdstd@integratedindia.in) in case of physical holding or respective DP in case of demat holding.

**By Order of Board of Directors  
For The Federal Bank Limited  
Sd/-  
Samir P Rajdev  
Company Secretary**

**Date: 06.08.2025  
Place: Aluva, Kochi**

**UPI - New Mandatory in ASBA for Individual Investors (IIs)**  
 Investors are required to ensure that the Bank Account used for bidding is linked to their PAN.  
 UPI - Now available in ASBA for its applying through Registered Brokers, DP's and RTAs. Its also have option to submit the application directly to the ASBA Bank (BSE) or to use the facility of linked online trading, demat and bank account.  
 For details on ASBA and UPI process, please refer to the details given in Application Form, Abridged Prospectus, General Information Document for investing in the public issue and also please refer to Section "**Offer Procedure**" beginning on page 262 of the Prospectus.  
 The process is also available on the website of Book Running Lead Manager to the Offer, and the website of Bombay Stock Exchange of India Limited ("BSE") and in General Information Document for investing in the Public Issue ("GID").  
 ASBA Application Forms can be downloaded from the website of Bombay Stock Exchange of India Limited ("BSE") and can be obtained from the list of banks that is displayed on the website of the Securities and Exchange Board of India ("SEBI") at [www.sebi.gov.in](http://www.sebi.gov.in).  
 List of banks supporting UPI is also available on the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in). For the list of UPI Apps and Banks live on IPO, please refer to the link [www.sebi.gov.in](http://www.sebi.gov.in).



