

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

Kindly take the same on record.

Thanking you,

For Manba Finance Limited

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.

SBICAP Trustee Company Limited

(Debenture Trustee)

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

Encl.: As above



MARUTI SUZUKI INDIA LIMITED
CIN: L34103DL1981PLC011375
Regd. Off.: Plot No.1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070
Ph.: +91 (11) 46781000, Fax: +91 (11) 46150275
www.marutisuzuki.com, investor@maruti.co.in

NOTICE OF 44th ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH VIDEO CONFERENCE ('VC')/OTHER AUDIO VISUAL MEANS ('OAVM') AND INFORMATION ON E-VOTING

1. The AGM of the Members of the Company will be held on Thursday, the 28th August 2025 at 10:00 a.m. through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 ('Act') and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') to transact the business set forth in the Notice of the AGM. Members will be able to attend the AGM through VC/OAVM at <https://meetings.kfin.tech>.

2. The Notice of the AGM and Annual Report have been sent to all the Members whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the Company's website i.e. www.marutisuzuki.com and on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of the Registrar and Transfer Agent ('RTA') i.e. [https://www.evoting.kfin.tech](http://www.evoting.kfin.tech).

3. In accordance with Regulation 36(1) (b) of the SEBI Listing Regulations, the Company is sending a letter to Members whose e-mail address is not registered with the RTA/ Depository Participant(s), providing the web-link and exact path of the Company's website from where the Annual Report for the financial year 2024-25 can be accessed.

4. The Company is providing a facility to its Members to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ('remote e-Voting'). The Company has engaged the services of KFin Technologies Limited ('KFin') as the authorized agency to provide remote e-Voting facility. Members are requested to follow the instructions comprising manner of e-Voting and remote e-Voting (for casting the vote) which have been detailed in the Notice of the AGM.

5. The facility for voting through electronic means will also be made available at the AGM and only those Members who are present at the AGM and have not cast their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, will be eligible to vote during the AGM.

6. Information and instructions including the details of User Id and Password relating to e-Voting have been sent to the Members through email. The same login credentials should be used for attending the AGM through VC/OAVM. Members who do not receive email or whose mail addresses are not registered with the Company/RTA/Depository Participant(s) may generate login credentials by following the instructions given in the Notes to Notice of the AGM.

7. The details of the remote e-Voting are as under:

• Date and time of commencement of remote e-Voting: 23rd August 2025 (9:00 a.m.).

• Date and time of end of remote e-Voting: 27th August 2025 (5:00 p.m.).

The remote e-Voting shall not be allowed beyond 27th August 2025 (5:00 p.m.).

8. A person, whose name appears in the register of members/beneficial owners as on the cut-off date i.e. Thursday, the 21st August 2025 shall only be entitled to avail the facility of remote e-Voting or participation at AGM and e-Voting during AGM.

9. A person who becomes Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, may obtain the User Id and Password by following the detailed procedure as provided in the Notice of AGM which is available on the Company's website and KFin's website.

10. The Members who have cast their vote by remote e-Voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

11. In case of any query regarding e-Voting or technical assistance for VC/OAVM participation, the Members may contact Mr. Sankara Govakarapu, official of KFin at the toll free no. 1800 3094 001 or write at evoting@kfin.tech or may refer to the Help & Frequently Asked Questions (FAQs) and e-Voting user manual available at the download section of <https://evoting.kfin.tech> (KFin Website).

For Maruti Suzuki India Limited

Sanjeev Grover
Executive Officer &
Company Secretary

New Delhi

5th August 2025



Manba Finance Limited

Corporate Identity Number (CIN) : L65923MH1996PLC099938
Registered Office: 324, Runwal Heights, L.B.S Marg, Opp. Nirmal Lifestyle, Mulund (West), Mumbai- 400080, Tel no: +91 22 62346666,
Email: investorrelation@manbafinance.com Website: www.manbafinance.com

Extract of Unaudited financial results for the quarter ended June 30, 2025
(Reg 47 and 52(8), read with Reg 33 and 52(4), of the SEBI (LDR) Regulations, 2015)

Sr. No.	Particulars	Quarterly Ended		Year Ended (in lakhs)
		30 th June, 2025 (Unaudited)	31 st March, 2025 (Audited)	
1	Total Income from Operations	6,700.37	6,793.46	4,900.81
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items*)	1,218.14	1,119.26	653.49
3	Net Profit/ (Loss) for the period before Tax, (after Exceptional and/or Extraordinary items*)	1,218.14	1,119.26	653.49
4	Net Profit/ (Loss) for the period after Tax, (after Exceptional and/or Extraordinary items*)	975.08	802.46	517.80
5	Total Comprehensive income for the period (Comprising Profit/Loss) for the period (after tax) and Other Comprehensive Income (after Tax)	20.28	10.87	26.13
6	Paid up Equity Share Capital	5,023.94	5,023.94	3,766.94
7	Reserves (excluding Revaluation Reserves)	17,473.04	16,477.68	13,469.31
8	Securities Premium Account	15,388.30	15,388.30	3,367.90
9	Net Worth	37,885.28	36,889.92	20,604.15
10	Paid Up Debt Capital/ Outstanding Debt	34,741.98	23,880.64	18,315.96
11	Outsourcing Redeemable Preference Shares	NA	NA	NA
12	Debt Equity Ratio	2.9	2.91	3.76
13	*Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)			
14	1. Basic	1.94	1.6	1.03
15	2. Diluted	1.94	1.6	1.03
16	Capital Redemption Reserves	NA	NA	NA
17	Debenture Redemption Reserves	NA	NA	NA
18	Debt Service Coverage Ratio	NA	NA	NA
19	Interest Service Coverage Ratio	NA	NA	NA

*Note - As the no of shares are enhanced due to IPO. To make the EPS comparable w.r.t. other quarters, we have divided the current no of shares as on June 2025 to compute the EPS of other Quarters.

- a) The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of Manba Finance Limited ("the Company") at their respective meetings held on 04th August, 2025.
- b) The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 and 52 of the LDR Regulations. The full format of the quarterly financial results is available on the websites of the Stock Exchange(s) i.e. www.bseindia.com and www.nseindia.com and on the website of company i.e. www.manbafinance.com
- c) For the other line items referred in regulation 52 (4) of the LDR Regulations, pertinent disclosures have been made to the Stock Exchange(s) (BSE & NSE) and can be accessed on www.bseindia.com and www.nseindia.com
- d) The Financial Results are prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 and amendments issued thereafter prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies as applicable.



For Manba Finance Limited
Sd/-
Manish K. Shah
Managing Director
DIN: 00979854

CONCEPT

Place: Mumbai
Date: 04-08-2025

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, Website: www.federalbank.co.in

NOTICE OF THE 94th 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 No. 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 94th AGM.

In compliance with the aforementioned circulars and SEBI Circular No. SEBI/HO/CDF/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 94th 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 under the 'Shareholder Information' section, websites of the Stock Exchanges i.e., BSE Limited www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and in the website of NSDL [https://www.evoting.nsdl.com/](http://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 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/KYCRegister.aspx](http://www.integratedregistry.in/KYCRegister.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 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

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AS REGARDS ITS OBJECTS:	
For information on the main objects of the company, please see the section "History and Certain Corporate Matters" on page 145 of the Red Herring Prospectus. The Memorandum of Association of the company is a material document for inspection in relation to the issue. For further details, please see the section titled "Material Contracts and Documents for Inspection" on page 300 of the Red Herring Prospectus.	
LIABILITY OF THE MEMBERS OF THE COMPANY:	
Limited by shares.	
AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE:	
As on the date of this RHP, the authorized share capital of the Company is ₹ 1800.00 Lakhs divided into 1,80,00,000 Equity Shares of face value of Rs. 10/- each. The issued, subscribed and paid-up share capital of the Company is ₹ 124,10 Lakhs divided into 1,22,41,020 Equity Shares of face value of Rs. 10 each. For details, please see the chapter titled "Capital Structure" beginning on page 69 of the Red Herring Prospectus.	
NAMES OF SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM:	
ORIGINAL SIGNATORIES	
Name of Subscribers	Face Value (₹) No. of Shares
Kamalakkannan Govindaraj	10.00 500.00
Chetan Shankar Soni	10.00 500.00
LISTING: The Equity Shares issued through the Red Herring Prospectus are proposed to be listed on the BSE Limited ('BSE SME'), in terms of the Chapter IX of the SEBI (ICDR) Regulations, 2018, as amended from time to time. Our Company has received an In-Principle approval letter dated May 16, 2025 from BSE Limited for using its name in the Red Herring Prospectus for listing of our shares on the BSE Limited. For the purpose of this Issue, the Designated Stock Exchange will be BSE Limited.	
DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"): Since the Offer is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Red Herring Prospectus/ Prospectus will be filed with SEBI. In terms of SEBI Regulations, the SEBI	

