

September 03, 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 Wednesday September 03, 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 today i.e. Wednesday, September 03, 2025 physically at the corporate office of the company, inter-alia considered and approved the following agenda:

1. Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors have considered, approved and recommended to the members, re-appointment of a Director in place of Mrs. Nikita Shah (DIN: 00171306), liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.

The details with respect to the re-appointment of Director as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 ("SEBI Listing Regulations") read with Schedule III - Para A of Part A of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 including brief profile of Mrs. Nikita Shah is attached as Annexure I & Annexure II.

2. Approved the record date as 12th September, 2025 for paying Final Dividend of ₹0.25 per equity share of ₹10/- each (for the financial year ended 31st March, 2025 after approval by shareholders.
3. The Register of Members & Share Transfer Books of the Company will remain closed from September 21, 2025 to September 27, 2025 for the purpose of declaration of dividend and for conducting 29th Annual General Meeting ('AGM').
4. Based on the recommendation of the Audit Committee, the Board of Directors have considered, approved and recommended the appointment of M/s. Ronak Jhuthawat & Co., Practising Company Secretaries, a Peer Reviewed Firm (COP Number: 12094) as Secretarial Auditor of the Company for the period of 5 consecutive years commencing from the financial year 2025-26 till financial year 2029-30 at such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors from time-to-time, subject to the approval of Members of the Company at the ensuing Annual General Meeting of the Company.

The details with respect to the appointment of Secretarial Auditor as required under Regulation 30 of the SEBI Listing Regulations read with Schedule III - Para A of Part A of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 including brief profile is attached Annexure III.

5. Approved the Notice of the 29th Annual General Meeting of the Company which is scheduled to be held on Saturday, September 27, 2025 at 12.00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) as permitted by the Ministry of Corporate Affairs vide its General Circular No. 09/2024 dated September 19, 2024 ("MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 3, 2024;

6. The remote e-voting period will commence on Tuesday, September 23 2025 at 9.00 a.m. and would end on Friday, September 26, 2025 at 5.00 p.m. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, September 19, 2025 (cut-off date for remote e-voting and dividend-voting), may cast their vote through remote e-voting as well as e-voting. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
7. CS Ronak Jhuthawat of M/s Ronak Jhuthawat & Co., having Membership No. 9738, and being a Practicing Company Secretary, has been appointed as the Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

As required under the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, all the above mentioned documents will be uploaded on the Stock Exchange websites at www.nseindia.com and www.bseindia.com and will also be simultaneously posted on the website of the Company at www.manbafinance.com

You are requested to take the same on your record.

Thanking You.

Yours Faithfully,
For Manba Finance Limited

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Bhavisha Jain
Company Secretary & Compliance Officer
M. No – A44249

Annexure – I

Information as required under Regulation 30 – Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulation) read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Disclosure Requirements	Particulars
Name	Mrs. Nikita Manish Shah
Husband's Name	Mr. Manish Kirit Shah
Date of Birth	November 21, 1968
Age	56 years
DIN	00171306
Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors at their meeting held today viz. Wednesday, September 03, 2025, basis on the recommendation of the Nomination and Remuneration Committee, have considered, approved and recommended the re- appointment of a Director in place of Mrs. Nikita Shah (DIN: 00171306), liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment, subject to approval of the members at the ensuing Annual General Meeting of the Company.
Date of appointment and Term of Appointment	Re-appointment (Retirement by rotation as per the provisions of Section 152(6) of the Companies Act, 2013)
Brief Profile (in case of appointment)	Brief profile of Mrs. Nikita Manish Shah is annexed as Annexure-II
Nature of his expertise in specific functional areas	Management & CSR activities
Disclosure of relationships between directors inter-se	She belongs to the promoter group and is wife of Mr. Manish Shah Promoter & Managing Director of the Company.
Names of listed entities in which the person also holds the Directorships.	Nil
Names of listed entities in which the person also holds Membership of Committees.*	Nil
Shareholding in the Company as on date.	50,04,270 equity shares (13.29%)
Contact no.	9820524303
Email ID	nikitas@manbafinance.com
Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 and the National Stock Exchange of India Limited Circular No. NSE/CML/2018/24, dated 20 June 2018	Mrs. Nikita Shah not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

*Committee includes Corporate Social Responsibility Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee across all Listed Companies including this Company.

Annexure – II

Profile of Mrs. Nikita Shah

Nikita Manish Shah, aged 56 years, is one of our Promoters and Whole Time Director and Head – Business Development. She holds 25+ years of experience. She has been part of the financial business of the Group in diverse capacities and has, over the years, distinguished herself within the Group as well as outside as one of its greatest leaders. Her contribution to the company has been commendable and has risen above professional excellence into one, filled with commitment, dedication and exceptional work ethic.

Annexure – III

Information as required under Regulation 30 – Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulation) read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr No.	Disclosure Requirements	Particulars
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Pursuant to Regulation 24A of the Listing Regulations and based on recommendation of Audit Committee, the Board of Directors of the Company have considered, approved and recommended the appointment of M/s. Ronak Jhuthawat & Co., Practicing Company Secretaries (ICSI UNIQUE CODE: P2025RJ104300) as Secretarial Auditor of the Company, subject to the approval of Members in the ensuing Annual General Meeting.
2.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	<p>Date of appointment – September 03, 2025</p> <p>Term of appointment – For the period of 5 (five) consecutive years to hold office from the conclusion of 29th Annual General Meeting till the conclusion of 34th Annual General Meeting to conduct the Secretarial Audit of the Company commencing from the financial year 2025-26 till the financial year 2029-30.</p>

3.	Brief Profile (in case of appointment)	<p>M/s. Ronak Jhuthawat & Co is a leading firm of Company Secretaries registered with the Institute of Company Secretaries of India.</p> <p>M/s Ronak Jhuthawat & Co. is a firm of Practicing Company Secretaries with over 12 years of experience in delivering professional services in the areas of Corporate Laws, Industrial Laws, Intellectual Property Laws, SEBI Laws, Insolvency and Bankruptcy Laws, RBI Guidelines, Legal Due Diligence, Mergers and Acquisitions, Listing and Capital Market Transactions with expertise in legal and secretarial services.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable