

**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: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Sunday, September 21, 2025 to Saturday, September 27, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of declaration of dividend and 29th Annual General Meeting of the Company to be held on September 27, 2025.

Further, Friday, September 12, 2025 shall be the record date for determining dividend payment to shareholders and Friday, September 19, 2025 will be the "Record Date" for the purpose of determining eligibility for remote e - voting by shareholders at 29th Annual General Meeting.

Kindly 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**

**CIN L65923MH1996PLC099938**