

September 04, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

This is to inform you that in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is being sent to the to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company’s website from where the Annual Report for FY 2024-25 can be accessed. A copy of the letter is enclosed for your records.

The above information is also available on the website of the Company at <http://www.manbafinance.com/annual-report>

You are requested to take the same on your record.

Thanking You.

**Yours Faithfully,
For Manba Finance Limited**

**Bhavisha Jain
Company Secretary & Compliance Officer**

September 04, 2025

Dear Shareholder(s),

Sub: Notice of the 29th Annual General Meeting of the shareholders of Manba Finance Limited and Annual Report FY 2024-25

We are pleased to inform you that the 29th Annual General Meeting ('AGM') of Manba Finance Limited ('the Company') is scheduled to be held on Saturday, September 27, 2025 at 12.00 p.m. (IST) through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') facility to transact the businesses as set out in the Notice of the AGM. This is in compliance with the provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and read with General Circular No. 20/2020 dated May 5, 2020 read with other relevant circulars including Circular No. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and other applicable circulars issued in this regard. In compliance with the above MCA Circulars and SEBI Listing Regulations, electronic copies of the Notice of the AGM along with Annual Report for FY 2024-25 is being sent to all the Shareholder(s) whose e-mail addresses are registered with the Company/RTA/Depository Participant(s).

Please note that as per the records available with the Company/RTA, we notice that your email address is not registered against your demat account/Folio number, due to which the Company is unable to send the electronic copy of the 29th Annual Report for the Financial Year 2024-25. Hence, in accordance with Regulation 36(1)(b) of the Listing Regulations, this letter is being sent by the Company to inform you that the complete details of the 29th Annual Report can be accessed using the web-link and the exact path as mentioned below:

Web-link: <https://www.manbafinance.com/pdf/annual-report>

Path: www.manbafinance.com > Investors' Corner> Annual Report > Annual Report F.Y.24-25

The 29th Annual Report along with the Notice of the AGM is also available on the website of Stock Exchanges i.e., BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively.

In case you wish to obtain a physical copy of Annual Report FY 2025-26, you may write to us at investorrelation@manbafinance.com mentioning your Folio No./DP ID and Client ID.

Key details for the AGM are as under:

Sr. No	Particulars	Details
1.	Book Closure date for final dividend	From 21 st September, 2025 to 27 th September, 2025
2.	Cut-off date for Shareholders who are eligible for e-Voting	Friday, September 19, 2025
3.	e-Voting start date and time	Tuesday, September 23, 2025 at 09:00 a.m.
4.	e- Voting end date and time	Friday, September 26, 2025 at 5:00 p.m. (IST)



For more details, kindly refer the Notice of the AGM. If you wish to update or change your e-mail address or communication address or bank details or nomination details, please approach your respective Depository Participant in case you hold shares in electronic form OR please write to the Registrar & Transfer Agent of the Company at the below address:

Name and Address : MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)
C-101, 1st Floor, Embassy 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai - 400083.

Contact Details:

Email: rnt.helpdesk@in.mpms.mufg.com
Website: <https://in.mpms.mufg.com>

**Yours Faithfully,
For Manba Finance Limited**

Sd/-

Bhavisha Jain
Company Secretary & Compliance Officer
ACS: A44249