

**October 15, 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 29(1)(a) read with Regulation 50(1)(c) and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the 'SEBI Listing Regulations, 2015')**

In compliance with aforementioned regulations and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 11 November, 2025, inter alia,

1. To consider and approve the unaudited standalone financial results of the Company for the quarter and half year ended September 30, 2025.
2. Declaration and payment of 01<sup>st</sup> Interim Dividend of F.Y. 2025-26, if any.

The Record Date for determining the entitlement of the shareholders for the payment of the aforesaid Interim dividend shall be November 21, 2025, subject to the approval of the Interim dividend by the Board of Directors.

Further as informed earlier, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company is closed from Tuesday, 01<sup>st</sup> October, 2025 till 48 hours after the results pursuant to the said meeting are made public for designated persons and their immediate relatives/dependents.

Kindly take the above information on your record.

**For Manba Finance Limited**

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**Bhavisha Jain**  
Company Secretary & Compliance Officer