

13th December, 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 schedule of Investor/Analyst meeting under regulation 30(6) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to subject cited above, we hereby inform you that, pursuant to regulation 30(6) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the schedule of Investor/Analyst meeting to be participated by the company:

Day & Date	Time of Meeting	Type of Meeting	Mode	Venue
Wednesday, 17 th December, 2025	02.00 p.m.	Auto Ancillaries Conference arranged by DAM Capital	In - Person	Mumbai

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

Kindly note that changes may happen due to exigencies on the part of participants / Company.

This is for your Information and record.

Thanking You.

**Yours Faithfully,
For Manba Finance Limited**

Bhavisha Jain
Company Secretary & Compliance Officer