

06-01-2026

The Department of Corporate Services,
BSE Limited
1st Floor, P.J. Towers, Dalal Street, Mumbai – 400001

Dear Sirs,

Sub: Intimation of Record Date and Date of Interest Payment of Debentures

With reference to the captioned subject, we hereby intimate that, our company proposes to fix a record date for the purposes of Interest payment of below mentioned Debentures:

| Security Details (ISIN) | Security Description | Record Date | Date of Principal Payment (Partly Redemption) | Details of Partly Redemption of NCD/Bonds |
|-------------------------|---|--------------------------------|---|---|
| INE939X07200 | Rated, Secured, Listed, Senior, Transferable, Redeemable, Fully Paid- Up, Non-Convertible Debentures (“NCDs” / “Debentures”) each having a face value of INR 10,000 | 21 st January, 2026 | 05 th February, 2026 | Interest |

You are requested to take above on your records.

Thanking you.

Yours Faithfully,
For Manba Finance Limited

Bhavisha Jain
Company Secretary and Compliance Officer