

Date: 05-08-2024

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor. Dalai Street,
Fort, Mumbai 400 001.

Dear Sirs,

Sub: Notice of Board Meeting as per Regulation 50 and 51 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

| | | |
|------|--------------------|--------------------|
| Ref: | ISIN: INE939X07077 | Scrip Code: 975009 |
| | ISIN: INE939X07093 | Scrip Code: 975151 |
| | ISIN: INE939X07101 | Scrip Code: 975290 |
| | ISIN: INE939X07119 | Scrip Code: 975425 |
| | ISIN: INE939X07127 | Scrip Code: 975465 |
| | ISIN: INE939X08034 | Scrip Code: 975671 |
| | ISIN: INE939X08042 | Scrip Code: 975683 |
| | ISIN: INE939X07135 | Scrip Code: 975775 |
| | ISIN: INE939X07143 | Scrip Code: 975874 |

Dear Sir/Madam,

Pursuant to Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, August 12, 2024, inter-alia to consider and approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2024.

Thanking you.
Yours faithfully,
For Manba Finance Limited

Jay K Mota
Whole-Time Director and Chief Financial Officer
DIN: 03105256