

December 12, 2024

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 read with Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the 'SEBI Listing Regulations, 2015')

Dear Sir/Madam,

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 at shorter notice on Tuesday, 17 December, 2024, inter alia to,

1. To consider and approve the appointment of Non- Executive – Independent Director of the Company.
2. To Consider and Approve the Reconstitution of Committees of the Board of Directors.

Thanking you.

**Yours faithfully,
For Manba Finance Limited**

Bhavisha Jain
Company Secretary & Compliance Officer