

**Date: October 11, 2024**

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| <b>To,</b><br><br><b>BSE Limited,</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai- 400 001<br><b>Scrip Code: 544262</b> | <b>To,</b><br><br><b>National Stock Exchange of India Ltd.,</b><br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (E) Mumbai - 400 051<br><b>Scrip Symbol: MANBA</b> |
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Dear Sir / Madam,

**Sub: Intimation of date of the Board Meeting of Manba Finance Limited (“the Company”).**

**Ref: Prior Intimation under Regulation 29(1) and 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Regulation 33(3)(j) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations 2015, the listed entity shall, subsequent to the listing, submit its financial results for the quarter or the financial year immediately succeeding the period for which the financial statements have been disclosed in the offer document for the initial public offer within 21 days from the date of its listing.

In compliance of the above, we wish to inform you that, pursuant to regulation 29(1) and 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Friday, October 18, 2024, inter alia, to consider and approve the Unaudited Financial Results of the Company for the first quarter ended June 30, 2024, along with the Limited Review Report of the Auditors thereon.

Further note that the said financials have already been adopted by board and uploaded with BSE Limited under Reg 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on August 12 2024, the above said financials shall be adopted again under regulation 33 to comply with regulation 33(3)(j).

**For Manba Finance Limited**

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**Bhavisha Jain**  
**Company Secretary & Compliance Officer**