

Date: October 15, 2024

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| To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 544262 | To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Scrip Symbol: MANBA |
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Sub: Intimation under Regulation 29(1)(a) read with Regulation 50(1)(c) and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the 'SEBI Listing Regulations, 2015')

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 on Thursday, 24 October, 2024, inter alia,

1. To consider and approve the unaudited standalone financial results of the Company for the quarter and half year ended 30 September 2024.
2. Declaration and payment of 1st Interim Dividend of FY2024-25, if any.

The Record Date for determining the entitlement of the shareholders for the payment of the aforesaid Interim dividend shall be 4th November, 2024, subject to the approval of the Interim dividend by the Board of Directors.

Further, this is to inform you that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company is closed from Tuesday, 1 October, 2024 till Saturday, 26 October, 2024 (both days inclusive), for consideration of the said financial results. The same has been intimated to stock exchanges vide letter dated 30 September, 2024.

Kindly take the above information on your record.

For Manba Finance Limited

Bhavisha Jain
Company Secretary & Compliance Officer