

Date: December 19, 2024

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
---------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------

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 Monday, 27 January, 2025, inter alia,

1. To consider and approve the unaudited standalone financial results of the Company for the quarter and nine months ending 31st December 2024.
2. Declare Second Interim Dividend on Equity Shares of the Company;

The Record Date for determining the entitlement of the shareholders for the payment of the aforesaid Interim dividend shall be 5th February, 2025, subject to the approval of the Second Interim Dividend by the Board of Directors.

The Company will close the trading window for the earnings release of the quarter ending December 31, 2024 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. Accordingly, the trading window will be closed from December 20, 2024 and will re-open on January 29, 2025.

Kindly take the above information on your record.

For Manba Finance Limited

Bhavisha Jain
Company Secretary & Compliance Officer