



**Manraj Housing Finance Limited,**  
**CIN: L65922MH1990PLC055000**

Date: 23<sup>th</sup> October 2024

To,  
Bombay Stock Exchange Limited, Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Scrip Code: 530537**

**Subject: Postponement of Board Meeting**

Respected Sir/Madam,

Notice is hereby given that the Board Meeting of the company which was scheduled to be held on October 28, 2024 to consider and approve, unaudited financial results for September quarter has been postponed due to unavoidable circumstances and it is rescheduled on Monday 11<sup>th</sup> November 2024.

**Yours Faithfully,**  
**For Manraj Housing Finance Limited**

**Mr. Ishwarlal Jain**  
**Managing Director**

**Date: 23/10/2024**  
**Place: Jalgaon**

**Registered Office – 2, Pushpa Apartments General, Vaidya Chowk Jalgaon – 425001**  
**Administrative Office – 169, Johari Bazar, Jalgaon Ph. 0257-2226681**