

February 21, 2025

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: Newspaper advertisement - Notice of the Extra Ordinary General Meeting to be held on Saturday, March 15, 2025 through Video Conference ('VC') /Other Audio-Visual Means ('OAVM')

Dear Sir/Madam,

Pursuant to Regulation 30 read with 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), please find enclosed herewith the copies of newspaper clippings for Notice of Extra Ordinary General Meeting ("EGM") of the Company to be held on Saturday, March 15, 2025 at 03:00 p.m. through VC / OAVM facility, information of E-voting and other related information, published today, i.e. February 21, 2025 in the following newspapers:

"Financial Express" in English Language and "Mumbai Lakshdeep" in Marathi Language.

The same will be available on the website of the Company at www.manbafinance.com

You are requested to take the same on your record.

Thanking you,

**Yours Faithfully,
For Manba Finance Limited**

**Bhavisha Jain
Company Secretary and Compliance Officer**

Encl.: As above

FAMILY-OWNED FIRMS FLAG CONCERNS OVER PROPOSED CHANGES

Advocates Bill leaves legal industry divided

JYOTSNA BHATNAGAR
Ahmedabad, February 20

THE DRAFT ADVOCATES (Amendment) Bill 2025, which was circulated last week for public feedback, has left the legal industry a house divided. While most companies are supporting the Bill, law firms—particularly the family-owned ones—have expressed serious concerns.

The draft has been flagged by the Bar Council of India (BCI) for its “draconian provisions”. In a letter to the ministry, BCI has said the very concept of autonomy and independence of the Bar is attempted to be demolished. Apart from the entry of foreign legal firms and lawyers, it also has objected to provisions that would give the government more control over BCI, including the introduction of up to three government nominees on it.

However, senior advocate DP Singh welcomed the proposed reforms. “The entry of foreign law firms with the suggested regulations and limitations should be welcome as India, which is aspiring for a leadership role in the world, should be open to such changes,” he said.

Pankaj Agarwal, advocate, Supreme Court, and arbitrator & mediator, said “interesting changes have been made in certain definitions, including that of legal practitioners, which propose to include corporate lawyers, in-house counsels, and those engaged in legal work in private and public organisations, statutory bodies, and foreign law firms”.

Professionally-run law firms are also in favour of the draft amendment. Harry Chawla, managing partner at Luthra & Luthra, said it is a progressive step towards transforming the landscape of practice of law in India. “That the Advocate Act, 1961, requires changes to align the legal profession and legal education with global best practices is beyond debate. Several steps are commendable.”

Allaying fears over proposal to permit entry of foreign law firms, he said there has been considerable advancement in the development of expertise and experience of Indian lawyers in the last few decades. “As far as in-house counsels are concerned, this is in keeping with their long-standing demand to be permitted to argue in courts. This is a welcome development and will lead to diversity in the Bar and bring down legal costs,” Chawla added.

Mohit Saraf, managing partner at Saraf and Partners, told FE, “the proposed amendments provide a clearer and potentially more transparent pathway for foreign law firms to establish offices here, subject to compliance with the new regulatory framework and adherence to reciprocity conditions”.

Foreign law firms, he said, would have to navigate the dual oversight of the Centre and BCI, ensuring adherence to Indian regulations and additional requirements. However, the real test would be the quality of these rules as foreign law firms and lawyers would be nervous in subjecting themselves to an ‘excessive’ regulatory regime.

On the proposal to empower the Centre to form rules for entry of foreign law firms and lawyers, a responsibility previously held by BCI, Saraf was hopeful the shift “would lead to a more uniform and streamlined process for foreign entities seeking to establish a presence here”.

Hemant Batra, head and senior legal consultant, new ventures and growth with tier 1 law firm Shardul Amarchand Mangaldas, said “the proposed amendments aim to enhance the legal profession and legal education by aligning them with global best practices”.

Jayesh H, co-founder of mid-sized firm Juris Corp, said: “The proposed amendments can be a game changer for in-house counsels and their career movements.” Elaborating further, he said: “This would mean there can be greater two-way movement between law firms and corporates, especially from in-house to private practice, which currently is largely restricted to post-retirement arrangements.

What is to be seen is if in-house counsels would get to be on a par with private practice in all respects. That would include the right to appear on behalf of their employer before various forums, including the high courts and the SC. “Hopefully, the old concept of lawyers being first an officer of the court and then an advocate for their client will not derail this,” he added.

Jayesh, however, expressed apprehensions over the stranglehold the government would acquire if the Bill was to be passed. Regarding the proposal about registration of law firms, he said: “...One hopes this is not the precursor to the Bar Council deciding which Indian law firm can tie up with a foreign law firm. Hopefully, the government’s stated intention of ease of doing business will prevent such a licence raj being created.”

Chawla also struck a cautionary note. Under the draft amendment, the Bar Council is empowered to make rules to recognise and regulate law firms regardless of size or presence. “While it may appear beneficial, the same may delay, if not impede, growth of law firms, especially those that break away from larger ones. In addition, this would appear superfluous, considering that individual lawyers are regulated by the Bar Council,” he said.



DP SINGH
SENIOR
ADVOCATE

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PANKAJ AGARWAL
ADVOCATE,
SUPREME
COURT

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MANAGING
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JAYESH H
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MOHIT SARAF
MANAGING
PARTNER AT
SARAF AND
PARTNERS

Proposed amendments give a clearer, more transparent pathway for foreign law firms to establish offices in India



HEMANT BATRA
HEAD & SENIOR
LEGAL CONSULTANT,
SHARDUL
AMARCHAND
MANGALDAS

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Gill’s classy 100, Shami’s 5-wicket haul help India beat Bangladesh

SUMAN RAY
Dubai, February 20

SHUBMAN GILL WAS more artisan than artist en route to his eighth ODI hundred after Mohammed Shami’s satisfying five-wicket haul, propelling India to a workmanlike six-wicket win over Bangladesh in their Champions Trophy opener here on Thursday.

Gill’s unbeaten innings (101, 129b, 9x4, 2x6) had a mirror image in Bangladesh innings through Towhid Hridoy’s 100 (118b) that lifted them to 228 from the depths of 35 for five after batting by choice.

But India negated various pressure points, including a sluggish surface, during their chase effectively through Gill’s knock full of substance, and ended up at 231 for four in 46.3 overs. It’s also a nerve-settling victory for India ahead of their much-awaited clash against a more accomplished Pakistan at the same venue on February 23.



IMPRESSIVE KNOCK
Shubman Gill scored an unbeaten 101 off 129 balls
This was his eighth ton in the ODI format
Gill, who opened with Rohit Sharma, gave India a big start

Gill, the world’s No. 1 ODI batter, played a massive role in it, dishing out a century which was more remarkable for its restraint than the customary flair. It was also a reflection of his growing stature as India’s new generation batting star.

India also found another shining shard of positive in Shami’s outing. Shami also eased a lot of

worries over the absence of injured pace ace Jasprit Bumrah with a five for 53 effort, and during the spell he also became the fastest Indian bowler to reach 200 ODI wickets.

Shami, who had an average outing against England in T20I and ODI series recently at home, did not disappoint on the big stage and took the wicket of opener Soumy Sarkar in the first over itself.

He did not take much time to grab his second wicket when he ousted Mehdy Hasan Miraz — caught brilliantly by Shubman Gill in the slips.

The Bengal pacer later returned to break the determined stand between Hridoy and Ali, dismissing the latter.

He later took two more wickets, and now the 34-year-old is India’s highest wicket taker in ICC tournaments, going past former pacer Zaheer Khan (59). Harshit Rana (3/31) gave good backing to his senior partner.

Fresher hiring to see a surge: Report

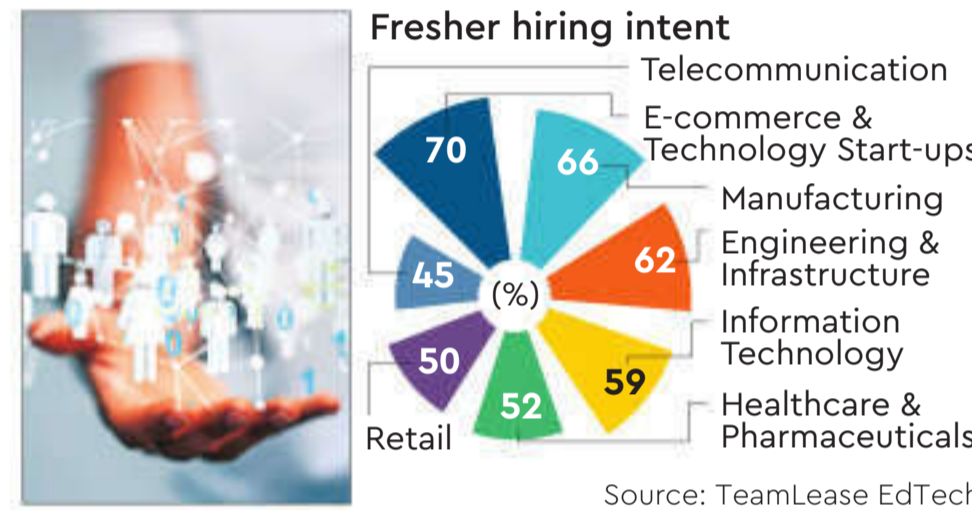
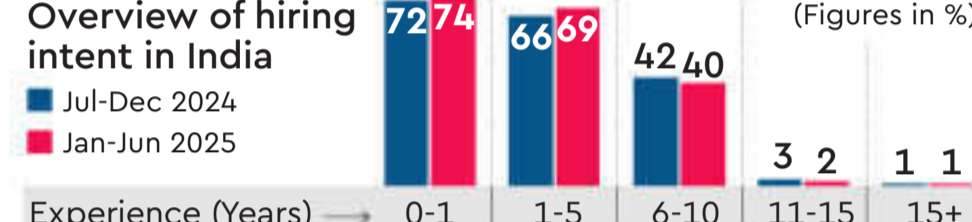
MANU KAUSHIK
New Delhi, February 20

THE DEMAND FOR freshers and professionals with less than five years of experience is expected to rise in the first six months of this year, according to the latest career outlook report by TeamLease EdTech.

Out of the 649 companies surveyed, 74% said they will hire freshers in the six months to June, 2% higher than the July-December 2024 period. The hiring demand for professionals in the 1-5 years of experience bracket, too, jumped from 66% to 69% during the same period.

Several industries are likely to witness strong freshers’

JOBS OUTLOOK



Source: TeamLease EdTech

recruitment in the first half of 2025. This includes e-commerce & technology startups, which are expected to see a jump of 9% in H1 2025 in comparison to H2 2024. For manufacturing, the jump will be 14% and 3% increase for engineering & infrastructure.

The IT sector has experienced strong recovery with entry-level hiring intentions surging to 59% compared to 45% in H2 2024.

“India’s IT industry is poised to see a surge in fresher hiring with over 150,000 entry-level roles projected. Leading IT firms are ramping up hiring to meet increased project demands,” the report said.

India third in future growth potential: Report

FE BUREAU
Mumbai, February 20

INDIA SECURED the 30th spot in the Brand Finance Global Soft Power Index this year, slipping a notch from 2024, when it was ranked 29. However, there are many positive takeaways as well. The country has been ranked third

in the ‘future growth potential’ attribute, reinforcing its economic influence. It is at number 6 in arts and entertainment, while its investment in space exploration has helped it get the 8th spot.

For the second consecutive year, India holds the 28th place in the ‘influential in diplomatic circles’ category. It also

Ranked 30th in Global Soft Power Index by Brand Finance

posted a remarkable leap of 20 places in the ‘helpful to countries in need’ attribute. As a thriving hub of business and technology, India has climbed a spot to reach the 29th rank in

the ‘products and brand the world loves’ index.

Ajimon Francis, MD, India, Brand Finance, said: “The country’s rise in global perception reflects a balanced mix of innovation, diplomacy, and deep-rooted culture, holistic wellness and traditions that appeal to both investors and global citizens alike.”

NOTICE

DECLARATION OF DISTRIBUTION (OF INCOME & CAPITAL) (PREVIOUSLY REFERRED AS DIVIDEND) UNDER VARIOUS SCHEMES OF AXIS MUTUAL FUND

Axis Mutual Fund Trustee Limited, Trustee to Axis Mutual Fund (“the Fund”) has approved the declaration of Distribution (of Income & Capital) (previously referred as dividend) under the Income Distribution cum Capital Withdrawal (IDCW) options of following schemes, the particulars of which are as under:

Name of the Schemes /Plans	Quantum of Distribution (of income & capital) (₹ per unit)*	Record Date*	Face Value (per Unit ₹)	NAV as on February 19, 2025 (per unit ₹)
Axis Arbitrage Fund - Regular Plan - Monthly IDCW Option	0.05	February 25, 2025	10	11.1083
Axis Arbitrage Fund - Direct Plan - Monthly IDCW Option				12.0936
Axis Equity Savings Fund - Regular Plan - Monthly IDCW Option	0.09			11.69
Axis Equity Savings Fund - Direct Plan - Monthly IDCW Option				13.57
Axis Aggressive Hybrid Fund - Regular Plan - Monthly IDCW Option	0.10			12.87
Axis Aggressive Hybrid Fund - Direct Plan - Monthly IDCW Option				15.72
Axis Multi Asset Allocation Fund - Regular Plan - Monthly IDCW Option	0.15			18.4052
Axis Multi Asset Allocation Fund - Direct Plan - Monthly IDCW Option				24.5272

*As reduced by the amount of applicable statutory levy, if any.
*or the immediately following Business Day if that day is not a Business Day.

Pursuant to payment of IDCW, the NAV of the above stated IDCW option of the schemes/plans would fall to the extent of payout and statutory levy, if any.

The Distribution would be paid to the beneficial owners / unit holders whose names appear in the statement of beneficial owners maintained by the depositories under the said schemes/plans at the close of business hours on the record date and to the unit holders holding units in physical form, whose names appear in the Register of unit holders maintained with Registrar and Transfer Agent under the IDCW options of the schemes/plans as at the close of the business hours on the record date.

Investors may kindly note that declaration of Distribution is subject to availability of distributable surplus on the record date/ ex-distribution date. In case the distributable surplus is less than the quantum of Distribution on the record date/ex-distribution date, the entire available distributable surplus in the schemes/plans will be declared as Distribution.

Investors are requested to kindly take note of the above.

For Axis Asset Management Company Limited
(CIN - U65991MH2009PLC189558)
(Investment Manager to Axis Mutual Fund)

Sd/-
Gop Kumar Bhaskaran
Managing Director & Chief Executive Officer

Place : Mumbai
Date : February 20, 2025
No. : 124/2024-25

Axis Bank Ltd. is not liable or responsible for any loss or shortfall resulting from the operation of the scheme.
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



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TEL : (022) 6649 6100, EMAIL : customerservice@axismf.com, WEBSITE : www.axismf.com.

Manba Finance Limited

Corporate Identity Number (CIN) : U65923MH1996PLC099938
Registered Office: 324, Runwal Heights, L.B.S Marg, Opp. Nirmal Lifestyle, Mulund (West), Mumbai- 400080, Tel no: +91 22 62346666,
Email: investorrelation@manbafinance.com, Website: www.manbafinance.com

NOTICE TO THE MEMBERS FOR (01/2024-25) EXTRA-ORDINARY GENERAL MEETING OF THE MANBA FINANCE LIMITED (“THE COMPANY”) TO BE HELD THROUGH VC (VIDEO CONFERENCING) / OAVM (OTHER AUDIO- VISUAL MEANS)

NOTICE is hereby given that the (01/2024-25) Extra Ordinary General Meeting (“EGM”) of the Company will be held on Saturday, March 15, 2025 at 03:00 P.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to transact the businesses as set out in the Notice of EGM. The Company has sent the EGM Notice on Thursday, February 20, 2025, through electronic mode to all the Members whose e-mail IDs are registered with the Company’s Registrar & Share Transfer Agent, M/s. MUFG Intime India Private Limited/ Depository Participant (s) in accordance with the Circular issued by the Ministry of Corporate Affairs vide Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 10/2021 dated June 23, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 (“MCA Circulars”) and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022/079 dated 3rd June, 2022 and SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) (“Circulars”).

The notice of the (01/2024-25) EGM will be available on company’s website at www.manbafinance.com/annual-reports/general-meeting-notices, the website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the RTA’s website at www.linkintime.co.in. However, the members may request a physical copy of the Notice from the RTA in case they wish to obtain the same by sending a request at: RNT.HELPDESK@LINKINTIME.CO.IN.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their right to vote on the resolutions proposed to be passed at the (01/2024-25) EGM by remote e-voting and e-voting during the EGM. The Company has engaged the services of MUFG Intime India Private Limited for providing its members the facility of remote e-voting and e-voting during EGM and the detail procedures has been provided in the notice of EGM.

The remote e-voting period commences on Wednesday, March 12, 2025 at 09:00 A.M. IST and ends on Friday, March 14, 2025 at 5:00 P.M. IST. The remote e-voting module shall be disabled for voting thereafter by MUFG Intime India Private Limited. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently.

The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, March 07, 2025. A member whose name is recorded in the Register of Members/Beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at the (01/2024-25) EGM and a person who is not a member as on the cut-off date should treat the Notice of EGM for information purpose only. Members who have already cast their votes by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again. In case Member(s) have not registered their e-mail addresses with the Company/ Depository/RTA, can get their E-mail ID registered by contacting their respective Depository Participant or by e-mail to investorrelation@manbafinance.com or RNT.HELPDESK@LINKINTIME.CO.IN

Any person who acquires shares and become member of the Company after dispatch of notice and holding shares as on cut-off date i.e. March 07, 2025, may obtain login id and password by sending a request over email at RNT.HELPDESK@LINKINTIME.CO.IN mentioning demat account number/folio number, PAN, name and registered address. However, Members who are already registered with MUFG Intime India Private Limited for e-voting can use their existing User id and Password for casting their vote through remote e-voting/e-voting at the EGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for the members available at https://instavote.linkintime.co.in/ under “Help” section or contact MUFG Intime India Private Limited at notices@in.mpmf.com / or contact on +91 22 49186000 or send their queries to MUFG Intime India Private Limited at their address: notices@in.mpmf.com.

For and on Behalf of Manba Finance Limited
Sd/-
Manish K Shah
Managing Director
DIN: 00979854

Date: February 18, 2025
Place: Mumbai

TEXMACO RAIL & ENGINEERING LIMITED

CIN : L29261WB1998PLC087404
Registered Office: Belgharia, Kolkata-700056

