MANBA
FINANCE

Date: 04th September, 2026

National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai – 400 051
Symbol: MANBA

BSE Limited
Phiroze JeejeeBhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544262

Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, September 22, 2026 the following agenda of business is to be transacted at the Meeting of Board:

- To consider and approve the proposal for increase in the Authorised Share Capital of the Company and consequential alteration of the Capital Clause of the Memorandum of Association of the Company, subject to the approval of the Members of the Company.
- Proposal for issuance of Equity Shares and/or Share Warrants by way of a preferential allotment on private placement basis to promoters and non-promoters, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory/ statutory approvals as may be required.
- To consider and approve such other matters as may be necessary or incidental thereto.

In this connection, we wish to inform you that the Trading Window shall remain closed for the Directors, Promoters, Designated Persons, Connected Persons and their immediate relatives of the Company from 04th September, 2026 till the end of 48 hours from the conclusion of the aforesaid Board Meeting i.e. 22nd September, 2026.

Kindly take the same on record.

Thanking You,

Yours Truly,
For Manba Finance Limited

Bhavisha Ashish Jain

Digitally signed by Bhavisha Ashish Jain
DN: c=IN, o=Personal, postalCode=400080, l=Mumbai Suburban, st=Maharashtra, street=B/16, Chandanbala CHS Mulund West, Mumbai, Kurla Maharashtra India-400080- Behind Kalidas Gate, title=5913, 2.5.4.20=c4fb5ea65315fd4c50329232d56f1a6d3af50ae935482728be4519f43a670449, serialNumber=bddcc24a5b91a16b1041f80a65c622c0bb671b05277819c73d03faaecea465b6, email=bhavisham@manbafinance.com, cn=Bhavisha Ashish Jain
Date: 2026.09.04 11:14:35 +05'30'

Bhavisha Jain
Company Secretary and Compliance Officer
M. No.:A44249