

September 24, 2026

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

Sub: Record Date for the upcoming Extra-Ordinary General Meeting (01/2026-27) to be held on October 19, 2026

Dear Sir/Madam,

Furnished below is the Record Date as per the prescribed format, for the upcoming Extra-Ordinary General Meeting to be held on Monday, October 19, 2026.

Name of the Company: Manba Finance Limited
ISIN: INE939X01013

Security Code	Record Date	Purpose
BSE:544262 NSE: MANBA	Monday October 12, 2026	Record Date for the upcoming Extra-Ordinary General Meeting of the Company scheduled to be held on Monday, October 19, 2026

We request you to kindly take the same on record.

Thanking you.

Yours Faithfully,
For Manba Finance Limited

Bhavisha Jain
Company Secretary and Compliance Officer

CC:
Vardhman Trusteeship Pvt Ltd.
(Debenture Trustee)
The Capital, A Wing, 412A,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

SBICAP Trustee Company Limited
(Debenture Trustee)
04th Floor, Mistry Bhavan,
122 Dinshaw Vachha Road,
Churchgate, Mumbai - 400020