MANBA
FINANCE

August 31, 2026

To,	To,
National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Symbol: MANBA	BSE Limited, Phiroze Jeejeebhoy Towers,Dalal Street, Fort Mumbai- 400 001 Scrip Code: 544262

Sub: <u>Outcome of the Board Meeting held on August 31, 2026</u>

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and 51 read with Part A and Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. Monday, August 31, 2026, inter-alia, considered and approved the following matters:

- The 30th Annual General Meeting of the Company will be held on Saturday, September 26, 2026, through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”);

- The Board of Directors of the Company, at its meeting held on Monday, May 18, 2026 has recommended a final dividend of Rs. 0.25/- (Rupees Twenty-Five Paise Only) per equity share of the Face value of Rs. 10/- each for the financial year ended March 31, 2026, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting. The record date for determining the eligibility of members entitled to receive the said dividend shall be Friday, September 18, 2026.

Kindly note that the Board meeting commenced at 04.00 p.m. and concluded at 04:30 p.m.

Request you to take the same on records

Thanking You.
Yours Faithfully,
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: 2026.08.31 16:34:28 +05'30'

Bhavisha Jain
Company Secretary & Compliance Officer