**MANSI FINANCE (CHENNAI) LIMITED**
**(CIN: L65191TN1994PLC028734)**
**Regd. Off.: No. 45A/10, Barnaby Road,**
**1st Floor, Kilpauk,**
**CHENNAI – 600 010.**
**Tel: 044 – 2529 3298**
**e-mail ID: mansi@mansiindia.com**

**05.09.2026**

**The Asst. General Manager,**
**Department of Corporate Services,**
**Bombay Stock Exchange Limited,**
**Floor 25, P.J. Towers,**
**Dalal Street,**
**Mumbai – 400 001.**

**Dear Sir,**

**Sub: Notice of the 32nd Annual General Meeting and Annual Report FY 2025-26 of Mansi Finance (Chennai) Limited ("the Company")**

**Ref: Regulation 34 of the SEBI (LODR) Regulations**

Dear Sir(s),

This has reference to our earlier intimations informing the date of the 32nd Annual General Meeting ("**AGM**") of the Company scheduled to be held on **Wednesday, September 30, 2026 at 11.00 a.m. (IST)** through Video Conferencing **("VC")** / Other Audio-Visual Means **("OAVM")** Facility.

In this regard, pursuant to Regulation 34(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the Notice of the AGM along with the Annual Report for the financial year 2025-2026.

The AGM Notice and Annual Report are also being uploaded on the website of the Company at **https//mansi.in**

Further, as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India, the Company is pleased to provide Remote e-Voting facility to all its Members (**"Remote e-Voting"**) to enable them to cast their vote electronically for all the resolutions set out in the Notice of AGM.

Additionally, the Company is providing the facility of voting through e-voting system during the AGM (**"e- Voting"**). The Company has engaged the services of M/s. Central Depository Services Limited for the purpose of providing Remote e-Voting and e-Voting facilities to all its Members. The **Cut-off Date** for determining the eligibility of shareholders to exercise remote e-voting rights and attendance at the AGM is **Wednesday, September 23, 2026**.

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A person whose name is recorded in Register of Members or in the Register of Beneficial owners maintained by the Depositories as on Cut-off Date, shall be entitled to avail the facility of Remote e-voting or e-Voting at the AGM.

The remote e-voting period shall commence on **Sunday, September 27, 2026 (9.00 AM IST)** and ends on **Tuesday, September 29, 2026 (5.00 PM IST)**.

The aforesaid documents, i.e. AGM Notice and Annual Report, are being dispatched electronically to all eligible shareholders whose email addresses are registered with the Company / M/s. Cameo Corporate Services Limited, Registrar and Transfer Agents of the Company and the Depositories viz. the National Securities Depository Limited and Central Depository Services (India) Limited.

Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company will be sending a letter to Shareholders whose e-mail addresses are not registered with Company/DPs providing the weblink from where the Annual Report can be accessed on the Company's website.

This is for your information and records purpose.

**Yours faithfully,**
**For MANSI FINANCE (CHENNAI) LIMITED**

ADIT SURESH BAFNA
Digitally signed by ADIT SURESH BAFNA
Date: 2026.09.05 12:40:29 +05'30'

**(ADIT S BAFNA)**
**Managing Director**
**DIN: 00058663**
**No. 45A/10, Barnaby Road,**
**Kilpauk,**
**Chennai – 600 010.**