



October 23, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding appointment of monitoring agency for monitoring the utilization of proceeds of the Preferential Issue

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), read with Regulation 162A and other applicable provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), we wish to inform the Stock Exchanges that Manba Finance Limited ('Company') has appointed CARE Ratings Limited, a credit rating agency registered with SEBI, as the monitoring agency to monitor the utilisation of the proceeds of the preferential issue of 50,00,013 equity shares and 24,07,223 warrants, each convertible into one equity share of face value ₹10/- each, at an issue price of ₹135 per security.

The appointment has been made in the interest of investors, notwithstanding that the issue size of ₹99,99,76,860 is below the threshold prescribed under Regulation 162A of the SEBI ICDR Regulations, pursuant to the requirement communicated by the Stock Exchanges in connection with the in-principle approval process.

The Monitoring Agency shall monitor the utilisation of the proceeds of the Preferential Issue in accordance with the applicable regulatory requirements.

The Company shall make the requisite disclosures and comply with all applicable provisions of the SEBI LODR Regulations, SEBI ICDR Regulations and other applicable laws in this regard.

This information is also being uploaded on the website of the Company at www.manbafinance.com.

We request you to kindly take the same on record.

Thanking you,

For **Manba Finance Limited**

Bhavisha
Ashish Jain

Bhavisha Jain
Company Secretary and Compliance Officer
ACS: A44249

Encl.: As above