



**MANSI FINANCE (CHENNAI) LIMITED**

(CIN: L65191TN1994PLC028734)

Regd. Off.: No. 45A/10, Barnaby Road,

1<sup>st</sup> Floor, Kilpauk,

**CHENNAI - 600 010.**

Tel: 044 - 2644 5533

e-mail ID: mansi@mansiindia.com

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27.05.2026

**The Manager,  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001.**

Dear Sir,

**Sub: Intimation of Board Meeting**

In pursuance to regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors is proposed to be held on Saturday, the May 30, 2026 at 11.30 a.m. at the Registered Office of the Company to consider, approve and take on record the audited financial results for the year and quarter ended March 31, 2026 and consider and appoint the internal auditors of the Company for the financial year 2026-27.

We request you to kindly take note of the same and disseminate it for the public information.

Please acknowledge the receipt and do the needful.

**Thanking you,**

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

**(ADIT S BAFNA)  
Managing Director  
DIN: 00058663  
New No. 9, Old No. 4, Branson Garden Street,  
Kilpauk,  
Chennai - 600 010.**