October 12, 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 29(1)(a) read with Regulation 50(1)(c) and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the 'SEBI Listing Regulations, 2015')

Dear Sir/Mam,

In continuation with our earlier correspondence dated October 06, 2026, we wish to inform that, in addition to consideration of Unaudited Financial Results of the Company for the quarter ended September 30, 2026 and the declaration of the second interim dividend for the financial year 2026-27, if any, the following items shall also be considered at the Board Meeting of the Company scheduled to be held on October 27, 2026:

1. The Record Date for determining the entitlement of the shareholders for the payment of the aforesaid Interim dividend shall be November 06, 2026, subject to the approval of the Interim dividend by the Board of Directors.

2. To consider and approve fresh issue of Secured Non-Convertible Debentures/Perpetual Debt Instruments/ Unsecured Subordinated Non-Convertible Debentures /bonds and or other Debt Securities upto INR 200 Crores (Indian Rupees Two Hundred Crores Only) on private placement basis in one or more tranche.

Further as informed earlier, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company is closed from Tuesday, 01st October, 2026 till 48 hours after the results pursuant to the said meeting are made public for designated persons and their immediate relatives/dependents.

Kindly take the above information on your record.

For Manba Finance Limited

Bhavisha Ashish Jain

Bhavisha Jain
Company Secretary & Compliance Officer