MANSI FINANCE (CHENNAI) LIMITED
(CIN: L65191TN1994PLC028734)
Regd. Off.: No. 45A/10, Barnaby Road,
1st Floor, Kilpauk,
CHENNAI – 600 010.
Tel: 044 – 2644 5533
e-mail ID: mansi@mansiindia.com

11.11.2026

The Manager,
Bombay Stock Exchange Limited,
25th 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 November 14, 2026 at 12.15 p.m. at the Registered Office of the Company

(a). to consider, approve and take on record the un-audited financial results for the quarter ended September 30, 2026.

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 SURESH BAFNA
Digitally signed by ADIT SURESH BAFNA
Date: 2026.11.11 18:58:33 +05'30'

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