



Manraj Housing Finance Ltd.

CIN - L65922MH1990PLC055000

NOTES ON AGENDA ITEMS OF BOARD MEETING TO BE HELD ON MONDAY, 9TH NOVEMBER, 2026.

1. ITEM NO. 1: TO APPOINT CHAIRMAN OF THE MEETING

Mr. Ishwarlal Jain, Chairman of the Company shall take the chair and shall be welcomed by the members of the Board. Chairman will confirm the presence of quorum of the meeting.

2. ITEM NO. 2: LEAVE OF ABSENCE

Leave of absence may be granted to those Directors who are not present in the meeting.

3. ITEM NO. 3: TO TAKE NOTES OF THE MINUTES OF THE COMMITTEE MEETINGS

Minutes of the Audit Committee and Nomination and Remuneration Committee which was circulated amongst the director of the company and shall be placed in the meeting for confirmation and signatures by the chairman of the meeting.

4. ITEM NO. 4: CONFIRMATION OF MINUTES OF THE PREVIOUS BOARD MEETING

Minutes of Board Meeting for the year 2026-27 held on 12th August, 2026 which was circulated amongst the director of the company and shall be placed in the meeting for confirmation and signatures by the chairman of the meeting.

5. ITEM NO. 5: CONSIDER AND APPROVE THE UN-AUDITED FINANCIAL RESULTS FOR QUARTER ENDED AS ON 30TH SEPTEMBER, 2026.

The chairman shall place the Un-audited Financial Results for the quarter ended 30th September, 2026 before the Board for their approval subject to some modifications, if any.

6. ITEM NO. 7: ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIRMAN

To considered any other matter with the permission of Chair, excepting those requiring proper notice.

FOR AND ON BEHALF OF
MANRAJ HOUSING FINANCE LIMITED

Ishwarlal
Shankarlal Jain

ISHWARLAL S. JAIN
MANAGING DIRECTOR
DIN: 00386348

Digitally signed by Ishwarlal Shankarlal Jain
DN: C=IN, O=Personal, T=0502,
CN=2.5.4.65-2025070504047904ac6879b17292e,
Phone=0421298443a0a02e95a009a09c5016265a3317c034ed3
4e91d1a17f95695e, PostalCode=425002, S=Maharashtra,
SERIALNUMBER=96c10f53bce1e4241771814b54b0ac0ce0bb1
1a70f7f582b0c30402c5e, C=Ishwarlal Shankarlal Jain
Reason: I am the author of this document
Location: your signing location here
Date: 2026.10.29 12:41:12+05'30'
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Date : 29-10-2026.

Place : Jalgaon.