



Manraj Housing Finance Ltd.

MANRAJ/BSE/BM_NOTICE/2026-27

Dated: 04th August, 2026

To,

BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Sub: Intimation of Board Meeting scheduled to be held on Wednesday, 12th August, 2026

Dear Sir/Madam,

In Compliance of Listing Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform you that meeting of the Board of Directors and respective committees of Manraj Housing Finance Limited has been scheduled to be held on **Wednesday, 12th August, 2026 at 4:30 p.m.** at Registered Office at Pushpa Apartments General Vaidya Chowk, Jalgaon, Maharashtra- 425002.

1. To consider and approve the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2026.
2. To consider and approve the alteration and adoption of a new set of the Memorandum of Association of the Company in conformity with Table A of Schedule I to the Companies Act, 2013.
3. To consider and approve the alteration and adoption of a new set of the Articles of Association of the Company in conformity with Table F of Schedule I to the Companies Act, 2013.
4. To consider and approve the alteration of the Main Objects Clause of the Memorandum of Association of the Company.
5. To take note of the resignation of Mr. Subhashchand Champalal Bohara from the post of Independent Director of the Company.
6. To consider and approve the appoint Mr. Ajitsingh Bansilal Behra as an Independent Director of the Company for the term of five years.

The Trading Window for dealing in the securities of the Company remain closed for all Directors, Officers, Designated Persons and their immediate relatives, till the end of 48 hours after the Un-audited Financial Results for the quarter ended 30th June, 2026 are approved by the Board of Directors and filed with the Stock Exchange.

This is for your information and necessary action in accordance with Listing Regulations.

Thanking You

Yours Faithfully

for **MANRAJ HOUSING FINANCE LIMITED**

Ishwarlal Jain Shankarlal
Managing Director
DIN: 00386348