September 26, 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 Regulations 30, 44 and 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations.

We wish to inform you that the 30h Annual General Meeting of the Members of the Company was held on Saturday, September 26, 2026 at 01:00 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in accordance with the circulars issued by the Ministry of Corporate Affairs ("**MCA**") and Securities and Exchange Board of India ("**SEBI**").

In compliance with the above-mentioned provisions of the SEBI Listing Regulations and the relevant provisions of the Companies Act, 2013, kindly find enclosed the following documents:

1. Summary of proceedings of the 30th AGM of the Company;
2. Combined e-voting results in the prescribed format pursuant to Regulation 44(3) of the SEBI Listing Regulations (remote e-voting and e-voting during the AGM); and
3. Scrutinizer's Report pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Based on the Report of the Scrutinizer, all the resolutions have been passed with requisite majority.

This information is also being uploaded on the website of the Company at www.manbafinance.com.

You are requested to kindly take note of the same.

Thanking You.

Yours Faithfully,
For Manba Finance Limited

Bhavisha Ashish Jain

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Date: 2026.09.26 18:31:20 +05'30'

Bhavisha Jain
Company Secretary & Compliance Officer

Encl.: As above

MANBA FINANCE

Summary of the proceedings of the 30th Annual General Meeting of the Company held on September 26, 2026

Mrs. Bhavisha Jain, Company Secretary & Compliance Officer of the Company welcomed all Directors, Members and Auditors of the Company at the Annual General Meeting of the Company. She informed that the meeting was held through Video Conference ("VC") / Other Audio-Visual Means (OAVM") facility is in accordance with circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Chairman of the Company, Mr. N R Parameswaran – Independent Director chaired the AGM, Mrs. Nikita Shah - Wholetime Director, Mrs. Neelam Tater - Independent Director and Mr. Abhinav Sharma- Independent Director attended the meeting through VC and the other Directors, Mr. Manish Shah - Managing Director, Mr. Monil Shah - Wholetime Director, and Mr. Jay Mota - Wholetime Director & Chief Financial Officer of the Company attended from Corporate Office.

The Secretarial Auditor, Statutory Auditor and Scrutinizer also attended the meeting through VC.

Leave of absence was granted to Mr. Sujay Jagani - Independent Director, Internal Auditors M/s. Hiran Surana & Associates LLP Chartered Accountants (FRN: W100903),Vardhman Trusteeship Private Limited, Mitcon Credentia Trusteeship Services Limited & SBICap Trusteeship Private Limited, Debenture Trustee's due to preoccupancy.

The requisite quorum being present, the Chairperson called the meeting to order.

Mrs. Bhavisha Jain, Company Secretary & Compliance Officer informed the members that the documents pursuant to the MCA circulars, Companies Act, 2013 and SEBI, as amended, were available for inspection further as required, all the relevant Statutory Registers, Proxy Register and other requisite documents were available for inspection of the Members

With the permission of the members, the Notice of AGM, were taken as read.

The Company Secretary, then briefed the businesses as set out in the Notice convening the Annual General Meeting. The following items were transacted at the AGM:

Particulars of the Resolution	Type of Resolution
To receive, consider and adopt the audited financial statements (for the financial year ended 31st March, 2026) and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
To confirm the payment of Final Dividend of ₹0.25 per equity share of ₹10/- each (for the financial year ended 31st March, 2026).	Ordinary Resolution
To appoint a Director in place of Ms. Nikita Shah (DIN: 00171306), who retires by rotation and being eligible, offers her candidature for re-appointment.	Ordinary Resolution

Mrs. Bhavisha Jain, Company Secretary & Compliance Officer, informed the members that M/s Ronak Jhuthawat & Co., Company Secretary in Practice, have been appointed as Scrutinizer for conducting e-voting process. She further informed the members that the Company had provided remote e-voting facility to the members from 22nd September, 2026 at 09.00 a.m. and ended on 25th September, 2026 at 05.00 p.m. For those members who had not casted their votes through remote e-voting could cast their votes through e-voting facility and the said facility was available for 15 minutes after the conclusion of AGM.

The Company Secretary then thanked the Members, Directors, Management Team, Stakeholders and participants for their continued support and for attending and participating in the Meeting and Mr. Manish Shah, Managing Director of the company then gave concluding remarks.

The Company Secretary declared the proceedings of Manba Finance Limited Annual General Meeting as closed. The meeting concluded at 01.22 P.M. The E-voting facility was kept open thereafter for next 15 minutes to enable the members to cast their vote.

Based on the Scrutinizer's Report issued by M/s Ronak Jhuthawat & Co., Company Secretary in Practice, all the aforementioned businesses were passed by the Members with requisite majority.

Thanking You.

Yours Faithfully,
For Manba Finance Limited

Bhavisha
Ashish Jain

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DN: c=IN, o=Personal, postalCode=400080, l=Mumbai Suburban, st=Maharashtra, street=B/16, Chandanbala CHS Mulund West, Mumbai, Kurla Maharashtra India- 400080- Behind Kalidas Gate, title=5913, 2.5.4.20=c4fb5ea65315fd4c50329232d56f1a6d3af50ae935482728be4519f43a670449, serialNumber=bddcc24a5b91a16b1041f80a65c622c0bb671b05277819c73d03faaecea465b6, email=bhavisham@manbafinance.com, cn=Bhavisha Ashish Jain
Date: 2026.09.26 18:32:22 +05'30'

Bhavisha Jain
Company Secretary & Compliance Officer

Voting results	
Record date	19-09-2026
Total number of shareholders on record date	17592
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	31
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Bhavisha
Ashish Jain

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Date: 2026.09.26 18:32:43 +05'30'

Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the audited financial statements (for the financial year ended 31st March 2026) and the Reports of the Board of Directors and Auditors thereon.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37669410	37669410	100	37669410	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37669410	37669410	100	37669410	0	100	0
Public- Institutions	E-Voting	440961	17770	4.0298	17770	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	440961	17770	4.0298	17770	0	100	0
Public- Non Institutions	E-Voting	12129039	785207	6.4738	785082	125	99.9841	0.0159
	Poll		4	0	4	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12129039	785211	6.4738	785086	125	99.9841	0.0159

Total	50239410	38472391	76.5781	38472266	125	99.9997	0.0003
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Resolution(2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To confirm the payment of Final Dividend of Rs. 0.25 per equity share of Rs. 10/- each (for the financial year ended 31st March 2026).

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37669410	37669410	100	37669410	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37669410	37669410	100	37669410	0	100	0
Public- Institutions	E-Voting	440961	17770	4.0298	17770	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	440961	17770	4.0298	17770	0	100	0
Public- Non Institutions	E-Voting	12129039	785207	6.4738	785082	125	99.9841	0.0159
	Poll		4	0	4	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12129039	785211	6.4738	785086	125	99.9841	0.0159
	Total	50239410	38472391	76.5781	38472266	125	99.9997	0.0003

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

Resolution(3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint a Director in place of Ms. Nikita Shah (DIN: 00171306), who retires by rotation and being eligible, offers her candidature for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37669410	37669410	100	37669410	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37669410	37669410	100	37669410	0	100	0
Public- Institutions	E-Voting	440961	17770	4.0298	1668	16102	9.3866	90.6134
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	440961	17770	4.0298	1668	16102	9.3866	90.6134
Public- Non Institutions	E-Voting	12129039	785207	6.4738	785082	125	99.9841	0.0159
	Poll		4	0	4	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12129039	785211	6.4738	785086	125	99.9841	0.0159

Total	50239410	38472391	76.5781	38456164	16227	99.9578	0.0422
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Bhavisha Ashish Jain

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Date: 2026.09.26 18:33:25 +05'30'

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson,
30th Annual General Meeting of the Members of
MANBA FINANCE LIMITED
324, Runwal Heights Commercial Complex, L.B.S Marg, Opp.
Nirmal Lifestyle, Mulund (West), Mumbai City, Mumbai,
Maharashtra, India, 400080

Dear Sir,

Subject: 30th Annual General Meeting of the Members of Manba Finance Limited held on Saturday, the 26th September, 2026 at 01:00 P. M. Indian Standard Time, through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

I, Ronak Jhuthawat partner of M/s Ronak Jhuthawat & Co., Company Secretaries (Firm Registration Number: P2025RJ104300 and a peer reviewed Company Secretaries firm (Peer Review Number: 6592/2025), have been appointed by the Board of Directors of **MANBA FINANCE LIMITED** (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during 30th Annual General Meeting in a fair and transparent manner, in respect of the business as per attached Annexure transacted at the 30th Annual General Meeting of the Members of the Company held on 26th September, 2026 through VC/OAVM (AGM).

I hereby submit my report as under-

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended thereto and, vide General Circular(s) of Ministry of Corporate Affairs ("MCA") No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 09/2024 dated 19th September, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated 22nd September, 2025 **('MCA Circulars')** and readwith Circular No. SEBI/HO/CFD/CFD-PoD-2lP/ClR/20241733 being dated October 3,2024 issued by Securities and Exchange Board of India (SEBI) **'SEBI Circular'** and in compliance with the provisions of the Act and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the said Circulars permits to hold AGM via **Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")**, without the physical presence of Members at a common venue. The deemed venue of the 30th AGM shall be the Corporate Office of the Company i.e. Plot No. A-79, Road No. 16, Near Petrol Pump, Wagle Estate, Thane, Maharashtra, India, 400604. As confirmed by the Company vide its Notice dated August 31, 2026 sent to the Members in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the above-mentioned circulars:

A. The Company has appointed MUFG Intime India Private Limited as the Service provider, for the purpose of extending the facility of remote e-voting services to the Members of the Company to cast their votes through a secured electronic mode on the resolutions to be passed at the said AGM.

B. The Company had also provided e-voting facility to the Members who attended the AGM through VC / OAVM and not casted their vote through remote e-voting earlier.

C. The cut-off date for determining the eligibility of the Members to vote by remote e-voting or e-voting at the AGM was Saturday, 19th September, 2026. As on "Cut-off" date i.e. 19th September, 2026, there were 17,283 (Seventeen Thousand Two Hundred Eighty-Three) number of Shareholders.

D. The remote e-voting facility started on Tuesday, 22nd September, 2026 (9:00 A.M. IST) and ended on Friday, 25th September, 2026 (5:00 P. M. IST).

E. The requisite advertisements pursuant to Section 108 of the Act read with Rule 20(4)(v) of the Rules, as amended and in compliance with the Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May, 2020 issued by MCA, were published in "Financial Express" (in English) and in Navashakti" (in Marathi) both on 2nd September, 2026.

F. The votes cast through remote e-voting and through e-voting were unblocked at 02:06 P.M., after the conclusion of voting at the AGM held on Saturday, 26th September, 2026 in the presence of two witnesses who were not the employees of the Company.

Address : 328, Samriddhi Complex, 3rd Floor, Near Canara Bank
Opp. Krishi Upaz Mandi, Sector 11 Main Road, Udaipur-313001 (Raj.)
9887422212 csronakjhuthawat@gmail.com www.csronakjhuthawat.com
Udaipur - Delhi - Mumbai

G. Based on the details containing list of Members who have cast their votes on remote e-voting platform as downloaded from the e-voting website of MUFG Intime India Private Limited (https://instameet.in.mpms.mufg.com) and the votes cast by the Members during AGM held through VC / OAVM, the consolidated results of the remote e-voting and e-voting during AGM, on all items of the business transacted at the AGM held on Saturday, 26th September, 2026 are given in the Annexure enclosed herewith, forming part of this Report.

CONCLUSION:

All the Resolutions mentioned in the AGM Notice dated 31st August, 2026 under the remote e-voting and e-voting through VC / OAVM during AGM have been passed with requisite majority.

Thanking you,

Yours faithfully,

For Ronak Jhuthawat & Co.
Practicing Company Secretaries

RONAK JHUTHAWAT & CO. M No. F 9738 CP No. 12094 UDAIPUR Company Secretaries

Dr. CS Ronak Jhuthawat
Partner
Membership No. F9738
C.P. No. 12094
Peer Review: 6592/2025
Unique Code: P2025RJ104300
UDIN: F009738H001620481

Place: Udaipur
Date: 26th September, 2026

Counter signed by
FOR MANBA FINANCE LIMITED

Bhavisha Ashish Jain

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Date: 2026.09.26 18:33:43 +05'30'

Bhavisha Jain
Company Secretary & Compliance Officer
(M. No. A44249)
Place: Mumbai
Date: 26th September, 2026

Address : 328, Samriddhi Complex, 3rd Floor, Near Canara Bank
Opp. Krishi Upaz Mandi, Sector 11 Main Road, Udaipur-313001 (Raj.)
9887422212 csronakjhuthawat@gmail.com www.csronakjhuthawat.com
Udaipur - Delhi - Mumbai

CS

RONAK JHUTHAWAT & CO.
Practicing Company Secretaries

MANBA FINANCE LIMITED **Annexure**

30th Annual General Meeting (AGM) held on Saturday, 26th September, 2026 at 01:00 P. M. Indian Standard Time, through Video Conferencing (VC)

CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & E-VOTING AT THE AGM

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)		REMOTE E-VOTING		E-VOTING AT AGM*		TOTAL		%age	Invalid Votes	
			No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	of total valid votes	No. of Members	No. of invalid votes
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
1	Ordinary Resolution for receiving, considering and adoption of the audited financial statements (for the financial year ended 31st March, 2026) and the Reports of the Board of Directors and Auditors thereon.	In Favour	54	38,472,262	1	4	55	38,472,266	100.000	-	-
		Against	1	125	-	-	1	125	0.0003		
		Total	**55**	**38,472,387**	**1**	**4**	**56**	**38,472,391**	**100.000**		
2	Ordinary Resolution for declaration of Final Dividend of ₹ 0.25/- per Equity Share of ₹ 10/- each for the Financial Year ended 31st March, 2026.	In Favour	54	38,472,262	1	4	55	38,472,266	100.000	-	-
		Against	1	125	-	-	1	125	0.000		
		Total	**55**	**38,472,387**	**1**	**4**	**56**	**38,472,391**	**100.000**		
3	Ordinary Resolution for re-appointment of Ms. Nikita Shah (DIN:00171306), liable to retire by rotation and offers herself for re-appointment as an Executive Director.	In Favour	53	38,456,160	1	4	54	38,456,164	99.958	-	-
		Against	2	16,227	-	-	2	16,227	0.042		
		Total	**55**	**38,472,387**	**1**	**4**	**56**	**38,472,391**	**100.000**		

Note: 1. This is the Annexure referred to in the Consolidated Scrutinizer's Report dated 26th September, 2026 and forming part of that Report.

2.*E-voting during AGM is the facility provided to Members of the Company to cast their votes who attended the AGM through Video Conferencing ("VC)/Other Audio Visual Means ("OAVM") and did not cast their vote earlier.

For Ronak Jhuthawat & Co.
Practicing Company Secretaries

RONAK JHUTHAWAT & CO.
M No. F 9738
CP No. 12094
UDAIPUR
Company Secretaries

Dr. CS Ronak Jhuthawat
Partner
Membership No. F9738 ; C.P. No. 12094
Peer Review: 6592/2025
Unique Code Number: P2025RJ104300
Udaipur, 26th September, 2026
UDIN: F009738H001620481

Counter signed by
For MANBA FINANCE LIMITED

Bhavish
a Ashish
Jain

(Bhavisha Jain)
Company Secretary & Compliance Officer
(M. No. A44249)
Place : Mumbai
Date: 26th September, 2026