

January 09, 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
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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/Madam,

In connection with our earlier correspondence dated 09th January, 2026 wherein the Company intimated about the Board meeting scheduled to be held on Thursday, 29th January 2026, intimating that the unaudited financial results (standalone) of the Company for the quarter and nine months ended 31st December 2025 shall be considered by the Board of Directors of the Company. At the said Meeting, the Board of Directors will also consider declaration of second interim dividend for the Financial Year 2025-26, if any.

The Record Date for determining the entitlement of the shareholders for the payment of the aforesaid Interim dividend shall be February 06, 2026, subject to the approval of the Interim dividend by the Board of Directors. Intimation of the Record Date of 06th February 2026 is enclosed with this letter.

Further, as communicated vide our aforementioned letter, the Trading Window in respect of the equity shares of the Company shall remain closed from 01st January 2026 till 48 hours after the results pursuant to the said meeting are made public for designated persons and their immediate relatives/dependents.

This is for your information and records.

Thanking you.

**Yours Faithfully,
For Manba Finance Limited**

**Bhavisha Jain
Company Secretary & Compliance Officer**

Encl.: as above

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Subject: Record Date for determining entitlement of the members to the second interim dividend for the Financial Year 2025-26, if any

Dear Sir/Madam,

Furnished below is the Record Date as per the prescribed format, for determining entitlement of the members to the second interim dividend for the Financial Year 2025-26, if any, as may be declared by the Board of Directors on 29th January, 2026:

Name of the Company: Manba Finance Limited
ISIN: INE939X01013

Security Code	Type of security and paid up value	Record Date	Purpose
BSE: 544262 NSE: MANBA	Equity Shares Rs. 50,23,94,100/- (Rs. 10/- per equity share)	Friday, 06 th February, 2026	Record Date for determining entitlement of the members to the second interim dividend for the Financial Year 2025-26, if any.

This is for your information and records.

Thanking you.

Yours Faithfully,
For Manba Finance Limited

Bhavisha Jain
Company Secretary & Compliance Officer