



Manraj Housing Finance Ltd.

CIN - L65922MH1990PLC055000

Date: 20/01/2026.

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

Subject: - Notice of Board Meeting to be held on 30th January 2026.

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the company Manraj Housing Finance Limited will be held on Friday, 30th January 2026 at 4.30 P.M. at the registered office of the company, at 3, Pushpa Apartment, General Vaidya Chowk, Jalgaon-425002 to discuss the business as mentioned in the Notice, enclosed herewith.

This is for your kind information and record.

FOR AND ON BEHALF OF
MANRAJ HOUSING FINANCE LIMITED

Ishwarlal
Shankarlal
Jain

ISHWARLAL JAIN
MANAGING DIRECTOR
DIN: 00386348

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Regd. Office: 3, Pushpa Apts, General Vaidya Chowk, Jalgaon - 425 002. Tel.: +91 - 257 - 2226681, 82, 83.
Administrative Office : 169, Johari Bazar, Jalgaon Tel.: +91 - 257 - 2226681 -83, Fax : +91 - 257 - 2226482
E-mail : mhf1jal@rediffmail.com www.manrajhousing.com



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AGENDA FOR THE BOARD MEETING TO BE HELD ON FRIDAY, 30TH JANUARY 2026:

1. Welcome to the Chairman of the Board and Confirmation of Quorum.
2. Leave of absence.
3. To take notes of the minutes of the committee meetings.
4. Confirmation of minutes of the previous Board Meeting.
5. To consider and approve the un-audited financial results for the quarter ended as on 31st December, 2025.
6. Review Business Operations.
7. Any other matter with permission of the Chairman.

FOR AND ON BEHALF OF
MANRAJ HOUSING FINANCE LIMITED

Ishwarlal
Shankarlal
Jain

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ISHWARLAL JAIN
MANAGING DIRECTOR
DIN: 00386348

Date: 20/01/2026.

Place: Jalgaon.



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NOTES ON AGENDA ITEMS OF BOARD MEETING HELD ON FRIDAY, 30TH JANUARY, 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 the previous Board Meeting which was circulated amongst the director of the company 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 THE QUARTER ENDED AS ON 31ST DECEMBER, 2025.**
The chairman shall place the Un-audited Financial Results for the quarter ended on 31st December, 2025 before the Board for their approval subject to some modifications, if any.
- 6. ITEM NO. 6: REVIEW OF BUSINESS OPERATION**
The chairman has informed the Board that the performance of the Company for the third quarter ended on 31st December, 2025 quite satisfactory and asks the Board to share innovative ideas and suggestive measures which can help to boost Companies growth in term of monetary and non-monetary value.
- 7. 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 JAIN
MANAGING DIRECTOR
DIN: 00386348**

**Date: 20/01/2026.
Place: Jalgaon.**

Digitally signed by Ishwarlal Shankarlal Jain
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