



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**

Regd. Office. 3, Pushpa Apartments, 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 : mhfljal@rediffmail.com www.manrajhousing.com



Manraj Housing Finance Ltd.

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NOTICE

In pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to 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 consider the agenda items as set out in agenda paper at registered office of the company.

**FOR AND ON BEHALF OF
MANRAJ HOUSING FINANCE LIMITED**

Ishwarlal
Shankarlal
Jain

Digitally signed by Ishwarlal Shankarlal Jain
Dir. Of Co., Owner, Residential, Tel: 9421028000
CIN: L65922MH1990PLC055000
Phone no: 04210280000, 9421028000
Email: ishwarlal981417956999@o9c5b16265b3317c
ISHWARLAL JAIN M&E B/w 9c, 1055 3bce t+e4241071814254b4d0
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Shankarlal Jain
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**ISHWARLAL JAIN
MANAGING DIRECTOR
DIN: 00386348**

Date: 20/01/2026.

Place: Jalgaon.

Encl.

1. Agenda of the meeting





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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

ISHWARLAL JAIN

MANAGING DIRECTOR

DIN: 00386348

Date: 20/01/2026.

Place: Jalgaon.

Digitally signed by Ishwarlal Shankarlal Jain
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OID: 2.5.4.6-2e925075fb9948477904c1b75b1f232c
Phone: +91 98241 14046 624956409946705b1b285b337fc4
Email: ishwarlal@manrajhousing.com
Name: ISHWARLAL JAIN
Reason: I am the author of this document
Location: Jalgaon
Signature ID: 2.5.4.6-2e925075fb9948477904c1b75b1f232c
SHA1: 3690c30a42c956
CH=manrajshankarlal
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Jain





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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

ART. 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
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 MEETING

ITEM NO. 5. 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 MEETING

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

CHAPTER 3: 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 PERMITHOLDER

ART. 9. ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIRMAN
To consider 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

TISHWARIAJ JAIN

SHWETA JAIN
MANAGING DIRECTOR

MANAGING DIR
DIN: 00386348

Date: 20/01/2026

Date: 20/01/2018

A circular blue ink stamp. The outer ring contains the text "Housing Finance" at the top and "Maharashtra" at the bottom. The inner circle contains the number "3.", the name "Pushpa Apt.", "Gen. Vaidya", "chowk, Jalgaon," and "Ltd. * Maruti".

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