

January 29, 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 30 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI LODR Regulations read with Master Circular issued by SEBI bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we would like to inform you that the meeting of the Finance Committee ("Finance Committee") constituted by Board of Directors of the Company was held on January 28, 2026, the Finance Committee has, inter-alia, allotted 50,000 (Fifty Thousand) Listed, Rated, Senior, Secured, Transferable, Redeemable, Non-Convertible Debentures ("Debentures") of ₹10,000/- each aggregating to ₹ 50,00,00,000/- on private placement basis.

Detailed information as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 in respect of allotment of NCDs is given in 'Annexure A' to this letter.

Request you to take the same on records.

Thanking you.

Yours Faithfully,
For Manba Finance Limited

Bhavisha Jain
Company Secretary & Compliance Officer

Encl: as above

Annexure A

Details as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Listed, Rated, Senior, Secured, Transferable, Redeemable, Non-Convertible Debentures ("Debentures")
Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Private Placement basis
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	50,000 NCDs of Rs. 10,000 /- each aggregating to Rs. 50,00,00,000 /-
Total number of Securities allotted	50,000 NCDs of Rs. 10,000 /- each aggregating to Rs. 50,00,00,000 /-
Size of the issue	Rs. 50,00,00,000 /-
Whether proposed to be listed? If yes, name of the stock exchange(s)	Proposed to be listed on BSE Limited
Tenure of the instrument - date of allotment and date of maturity	Tenure : 26 (Twenty six) months from the deemed date of allotment Date of Allotment: January 28, 2026 Date of Maturity: March 26, 2028
Coupon/ interest offered, schedule of payment of coupon/interest and principal	Coupon/ interest offered: 10.65% (Ten decimal sixty-five Percent) p.a. payable monthly. Schedule of payment: Interest shall be payable on a monthly basis and principal on maturity in accordance with the Debenture Trust Deed executed between the issuer and the Debenture Trustee
Charge/ security, if any, created over the assets	N.A.
Special right/ interest/ privileges attached to the instrument and changes thereof	None
Delay in payment of interest/ principal amount for a period of more than three	Not Applicable

months from the due date or default in payment of interest/ principal	
Details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and/ or the assets along with its comments thereon, if any	Not Applicable
Details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures	The NCDs will be redeemed in accordance with the Debenture Trust Deed executed between the issuer and the Debenture Trustee