



Manraj Housing Finance Ltd.

CIN - L65922MH1990PLC055000

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 Monday, 10th November, 2025 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.

FOR AND ON BEHALF OF MANRAJ HOUSING FINANCE LIMITED

Ishwarlal
Shankarlal Jain

Digitally signed by Ishwarlal Jain
DN: cn=Ishwarlal Jain, o=Manraj Housing Finance Ltd., email=ishwarlal.jain@manrajhousing.com, c=IN
Reason: I am the author of this document
Date: 2025.10.29 17:54:21+05'30'
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ISHWARLAL JAIN
MANAGING DIRECTOR
DIN: 00386348

Date : 29-10-2025.

Place : Jalgaon.

Encl.

1. Agenda of the meeting



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
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AGENDA FOR THE BOARD MEETING TO BE HELD ON MONDAY, 10TH NOVEMBER, 2025.

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 30th September, 2025.
6. To consider to do request for registration on issuer services portal of NSDL to complete the compliances related to Trading Window Closure.
7. Any other matter with permission of the Chairman.

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

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Shankarlal Jain**

**ISHWARLAL JAIN
MANAGING DIRECTOR
DIN: 00386348**

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NOTES ON AGENDA ITEMS OF BOARD MEETING TO BE HELD ON MONDAY, 10TH NOVEMBER, 2025.

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 Board Meeting for the year 2025-26 held on 30th August, 2025 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.

5. ITEM NO. 5: CONSIDER AND APPROVE THE UN-AUDITED FINANCIAL RESULTS FOR QUARTER ENDED AS ON 30TH SEPTEMBER, 2025.

The chairman shall place the Un-audited Financial Results for quarter ended 30th September, 2025 before the Board for their approval subject to some modifications, if any.

6. ITEM NO. 6: CONSIDER TO DO REQUEST FOR REGISTRATION ON ISSUER SERVICES PORTAL OF NSDL.

To do request for registration on Issuer Services Portal of NSDL and avail all/any of the services provided by NSDL through Issuer Services Portal to complete the compliances related to Trading window Closure

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
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**Ishwarlal
Shankarlal Jain**

**ISHWARLAL JAIN
MANAGING DIRECTOR
DIN: 00386348**

Date : 29-10-2025.

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