

Date:- 02-08-2024

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

Subject: - Notice of Board Meeting to be held on 8th August 2024.

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 Thursday, 8th August 2024 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 JAIN
MANAGING DIRECTOR
DIN: 00386348**

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 Thursday, 8th August, 2024 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 JAIN
MANAGING DIRECTOR
DIN: 00386348**

**Date: 02-08-2024
Place: Jalgaon**

Encl.

- 1. Agenda of the meeting**

AGENDA FOR THE BOARD MEETING TO BE HELD ON THURSDAY, 8TH AUGUST, 2024:

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 June, 2024.
6. Review Business Operations.
7. Any other matter with permission of the Chairman.

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MANRAJ HOUSING FINANCE LIMITED**

**ISHWARLAL JAIN
MANAGING DIRECTOR
DIN: 00386348**

**Date: 02-08-2024
Place: Jalgaon**

NOTES ON AGENDA ITEMS OF BOARD MEETING HELD ON THURSDAY, 8TH AUGUST, 2024:

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 Board Meeting for the year 2024-2025 held on 27th May 2024 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 JUNE, 2024.

The chairman shall place the Un-audited Financial Results for quarter ended 30th June, 2024 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 first quarter ended on 30th June, 2024 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**

**Date: 02-08-2024
Place: Jalgaon**

**ISHWARLAL JAIN
MANAGING DIRECTOR
DIN: 00386348**