



Manraj Housing Finance Limited,
CIN: L65922MH1990PLC055000

Date: 29th July 2024

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

Scrip Code: 530537

Subject: Intimation regarding Postponement of Board Meeting

With reference to the earlier announcement dated July 23, 2024, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on Monday, 29th July 2024 is now postponed till further notice.

Yours Faithfully,
For Manraj Housing Finance Limited

Mr. Ishwarlal Jain
Managing Director

Date: 29/07/2024
Place: Jalgaon

Registered Office – 2, Pushpa Apartments General, Vaidya Chowk Jalgaon – 425001
Administrative Office – 169, Johari Bazar, Jalgaon Ph. 0257-2226681