Make Life Easy

Ref: Sec/SE/236/2023-24

October 30,2023

National Stock Exchange of India

BSE Limited Limited

Phiroze Jeejeebhoy Towers 5th Floor, Exchange Plaza

Dalal Street Bandra (East)
Mumbai- 400001 Mumbai - 400 051

Scrip Code: 531213 Scrip Code: MANAPPURAM

Dear Sir/Madam,

Sub: Revised Board Meeting Intimation & Trading Window Closure Ref: Sec/SE/207/2023-24 dated September 25, 2023

With reference to our intimation dated September 25, 2023, please note that the meeting of Board of Directors of the Company that was scheduled to be held on Friday, November 10,2023 is rescheduled and now will take place on Monday, November 13,2023, inter-alia to consider and adopt the Unaudited Standalone & Consolidated Financial Results for the quarter and period ended September 30, 2023 and for declaration of Interim Dividend.

Pursuant to the same; the trading window of the Company shall be reopened on the starting of Business hours of Thursday, November 16, 2023, on Stock Exchanges.

Kindly take the information on record.

Thanking you.

Yours Faithfully,
For Manappuram Finance Limited
MANOJKUMAR V
Details signed by MANOJKUMARV 8

Make Life Easy

Ref: Sec/SE/207/2023-24

September 25, 2023

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers 5th Floor, Exchange Plaza

Dalal Street Bandra (East)

Mumbai - 400001 Mumbai - 400 051

Scrip Code: 531213 Scrip Code: MANAPPURAM

Dear Sir/Madam,

Sub: Intimation of Board Meeting & Trading Window Closure.

We wish to inform you that the Board of Directors of the company will be meeting on Friday, November 10, 2023 *interalia* to consider the Unaudited Consolidated and Standalone Financial Results of the company for the period and quarter ended September 30, 2023 and for considering declaration of Interim Dividend.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Insider Code of Conduct of the Company the trading window will be closed from October 1, 2023 and shall be reopened on the starting of Business hours of November 13, 2023 (Monday) in Stock Exchanges.

Request you to kindly take the same on your record.

Thanking you.

Yours Faithfully,
For Manappuram Finance Limited
MANOJK
UMAR V R

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Manoj Kumar V.R Company Secretary