



# MANAPPURAM FINANCE LIMITED

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Ref: SEC/ SE/ 331/ 2024 - 25  
February 10, 2025

<b>To</b> <b>The Manager,</b> <b>Listing Department,</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai - 400001</b> <b>Scrip Code: 531213</b>	<b>The Manager,</b> <b>Listing Department,</b> <b>National Stock Exchange of India Limited</b> <b>5th Floor, Exchange Plaza, C/1, G Block,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (East)</b> <b>Mumbai - 400 051</b> <b>Scrip Code: MANAPPURAM</b>
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**Sub: Intimation of board meeting to consider and approve establishment/ update of or conversion into the Global Medium Term Note Programme (GMTN).**

**Ref: See SEC/ SE/ 325/ 2024 – 25, Intimation dated January 28, 2025 (Existing Intimation).**

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and in continuation of the above referred Existing Intimation, we wish to inform you that a meeting of the Board of Directors of Manappuram Finance Limited (the “**Company**”) is scheduled to be held on Thursday, February 13, 2025 to also consider approving, *inter alia*, the following:

1. the GMTN in accordance with applicable law, the rules, directions and regulations framed by the Reserve Bank of India from time to time and necessary approvals and authorizations and to do all such acts as necessary for the GMTN and issue of foreign currency denominated bonds by way of external commercial borrowings, in one or more tranches under the GMTN, subject to the market conditions and regulatory compliances; and
2. Delegation of power and authority to Financial Resources and Management Committee of the Board of Directors of the Company to do all such acts, deeds, and things necessary on behalf of the Company in connection with the GMTN and issuance of foreign currency denominated bonds thereunder.

Kindly take the above intimation on your record.

Thanking you.

**Yours Faithfully,**

**For Manappuram Finance Limited**

**Manoj Kumar V R**  
**Company Secretary**

**India's First Listed and Highest Credit Rated Gold Loan Company**

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