



MANAPPURAM FINANCE LIMITED

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Ref: SEC/ SE/ 325/ 2024 - 25
January 28, 2025

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001
Scrip Code: 531213

National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra (East)
Mumbai - 400 051
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 Thursday, February 13, 2025, inter alia to consider the Unaudited Consolidated and Standalone Financial Results of the Company for the period and quarter ended December 31, 2024, and for considering declaration of interim dividend.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Insider Code of Conduct of the Company, the trading window shall continue to remain closed till 48 hours after the declaration of the unaudited financial results of the Company for the period and quarter ended December 31, 2024 and shall be re-opened on the starting of business hours of February 17, 2025 (Monday) in Stock Exchanges.

Request you to kindly take the same 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

CIN: L65910KL1992PLC006623, Registered Office : W - 4/ 638A, Manappuram House, P.O. Valapad, Thrissur - 680 567, Kerala, India
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com



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

To The Manager, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code: 531213	The Manager, Listing Department, National Stock Exchange of India Limited 5th Floor, Exchange Plaza, C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Scrip Code: MANAPPURAM
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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

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