



MANAPPURAM FINANCE LIMITED

®

Make Life Easy

Reference No.: SEC/ SE/ 350/ 2024 - 25

Date: March 17, 2025

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051
NSE Code: MANAPPURAM

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 531213

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

Pursuant to Regulation 29(1) and other applicable provisions of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors ("**Board**") of Manappuram Finance Limited ("**Company**") is scheduled to be held on Thursday, March 20, 2025 *inter alia*, to consider and evaluate a proposal for raising of funds by way of issue of one or more instrument/securities including equity shares, warrants or other securities convertible into equity shares of the Company or debt securities by way of preferential issue on a private placement basis, qualified institutional placement, rights issue or any other methods or combinations thereof as may be considered appropriate, subject to such regulatory/ statutory approvals as may be required including the approval of the members of the Company, and to approve such ancillary actions in relation to the above as may be required.

The Board would also consider convening an extra-ordinary general meeting to seek approval of the members of the Company in respect of the aforesaid proposal of fund raising, as may be required.

Further, in terms of the 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons in Securities' adopted by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company shall remain closed from March 17, 2025 till the end of 48 hours after the conclusion of the Board meeting to be held on March 20, 2025 and shall be re-opened on the starting of business hours of March 24, 2025.

Request you to kindly take the same on 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