



MANAPPURAM FINANCE LIMITED

®

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Reference No.: SEC/ SE/ 359/ 2024 - 25

Date: March 26, 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 regarding the closure of Trading Window

We wish to inform you that, 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 April 01, 2025 till the end of 48 hours after the announcement of the financial results of the Company for the financial year ending March 31, 2025, to the Stock Exchanges.

The date of the Board Meeting for declaration of the financial results of the Company for the financial year ending March 31, 2025, will be intimated in due course.

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

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