



MANAPPURAM[®] FINANCE LIMITED

Make Life Easy

Reference No.: SEC/ SE/ 357/ 2024 - 25

Date: March 24, 2025

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

**National Stock Exchange of
India Limited**
5th Floor, Exchange Plaza
Bandra (East)
Mumbai - 400 051
Scrip Code: MANAPPURAM

**India International Exchange
(IFSC) Ltd**
**1st Floor, Unit No. 101, The
Signature, Building no. 13B,
Road 1C, Zone 1, GIFT SEZ,
GIFT City, Gandhinagar,
Gujarat – 382355**

Dear Sir/ Madam,

Sub: Newspaper advertisement regarding Extra-ordinary General Meeting (“EGM”) of the Company.

Pursuant to Regulations 30, 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**Listing Regulations**”), please find enclosed herewith copies of the newspaper advertisements published on 23.03.2025 in the following newspapers in respect of the EGM of the Company scheduled to be held on Wednesday, April 16, 2025 at 10 A.M. (IST) through video conferencing / other audio-visual means.

1. Business Line (in English language)
2. Mathrubhumi (in Malayalam language)

Request you to kindly take the same on record.

Thanking You.

Yours faithfully,
For Manappuram Finance Limited

Manoj Kumar V R
Company Secretary

Non-BJP CMs oppose Centre's current population-based delimitation exercise

UNANIMOUS. Can't be penalised for population control, say States; want constituencies frozen on 1971 Census

Our Bureau
Chennai

Leaders of various non-BJP States have opposed the Centre's delimitation exercise based on the present population. They feel that a delimitation exercise based on the current population would hurt States that have effectively implemented population control in the last couple of decades.

There should be a freeze on Parliamentary constituencies based on the 1971 Population Census, and this system should be extended by another 25 years. This was one of the unanimous resolutions passed at the first Joint Action Committee (JAC) meeting to oppose the Centre's proposed delimitation exercise held in Chennai on Saturday.

Chief Ministers of Kerala,



ON SAME PAGE. Tamil Nadu Chief Minister MK Stalin, Kerala CM Pinarayi Vijayan, Telangana CM Revanth Reddy, Punjab CM Bhagwant Mann, Karnataka Deputy CM DK Shivakumar and others during the first Joint Action Committee meeting against Centre's delimitation exercise on Saturday.

Telangana and Punjab attended the meeting, hosted by Tamil Nadu CM MK Stalin.

TRANSPARENCY NEEDED The delimitation exercise "to improve the content and character of democracy" should be carried out transparently, enabling political parties of all States, State governments and other

stakeholders to deliberate, discuss and contribute to it, said a statement issued at the end of the JAC meeting.

The JAC also expressed its deep concern over the lack of transparency and clarity in the impending delimitation exercise without any consultation with the various stakeholders.

States that have effectively implemented the pop-

ulation control programme and consequently whose population share has come down, should not be penalised, it added, urging the Union Government to enact necessary constitutional amendments for this.

'FAIR DELIMITATION'

In his opening remarks, Stalin said, "We are not against delimitation but need a fair delimitation. We should all be absolutely sure that delimitation based on the current population cannot be accepted. Every State here has shown significant progress through population control. This move is going to punish such States. By reducing the number of people's representatives, our voice will be muffled," he said. Kerala Chief Minister Pinarayi Vijayan said, "The Union Government should alleviate our fears. It

is the Union's responsibility to refrain from unilateral measures and preserve the essence of democracy and federalism. We need to ensure that the delimitation exercise is carried out in such a way that our proportional share of seats in Parliament is retained."

CAN'T BE PUNISHED

Telangana Chief Minister Revanth Reddy said, "We are one country, and we respect it. But we cannot accept this proposed delimitation because it will politically limit us.

"It will punish us for being performing States. We have to stop the BJP from implementing any unfair delimitation."

Punjab Chief Minister Bhagwant Singh Mann and Karnataka's Deputy Chief Minister DK Shivakumar also attended the meeting.

'Incentive disbursal in ₹1.97-lakh-crore PLI scheme at ₹14,020 cr'

Amiti Sen
New Delhi

Disbursal of incentives under the ₹1.97-lakh-crore Production Linked Incentive (PLI) scheme, implemented in 2021-22 for five years, has been a relatively low ₹14,020 crore covering 10 of the 14 sectors, per data shared by the government.

The scheme, however, attracted actual investments of ₹1.61-lakh crore till November 2024 and is almost on target in terms of production and sales. The investments generated production and sales of around ₹14-lakh crore, against the target of ₹15.52-lakh crore set for FY25 and created over 11.5 lakh jobs, accord-

ing to a Commerce Department release on Saturday.

"As on date, 764 applications were approved under the PLI scheme for 14 key sectors. As many as 176 MSMEs are among the PLI beneficiaries in sectors such as bulk drugs, medical devices, pharmaceuticals, telecom, white goods, food processing, textiles and drones," the statement said.

An incentive amount of ₹14,020 crore was disbursed under PLI schemes for ten sectors, including large-scale electronics manufacturing, IT hardware, bulk drugs, medical devices, pharmaceuticals, telecom & networking products, food processing, white goods, automobiles & auto components and drones & drone

components, the statement noted. This indicates that the remaining four of the 14 sectors, including speciality steel, textiles, high efficiency solar PV modules and ACC battery, are yet to get any incentive.

"Projects are implemented over 2-3 years, depending on the nature of manufacturing and claims are usually made after the first year of production. Hence, most projects are at implementation stage and will file incentive claims in due course," it explained.

ADDITIONAL SCHEME

"The message from the PMO is that the government should focus on improving the performance of the existing sectors covered

under the scheme instead of expanding coverage," a source told *businessline*.

The government may come up with an additional scheme to boost manufacturing but the contours are yet to be finalised, the source added. "PLI schemes

have witnessed exports surpassing ₹5.31 lakh crore, with significant contributions from large-scale electronics manufacturing, pharmaceuticals, food processing, and telecom & networking products," the statement noted.

KERALA CASHEW BOARD LIMITED (KCB) T.C.29/4016, Women's College-Bakery Junction Road Vazhuthacaud, Thiruvananthapuram, Kerala, India-695014 Tel.: +91 471 2252855, 2320089, email: kcb@keralacashewboard.com	
No: KCB/68/265/2025/IVC(16)	e-Tender Notice Date: 21.03.2025
Kerala Cashew Board Limited invites e-tenders through e-procurement portal for the import of 2000-5000 Metric Tonnes of quality Dried Raw Cashew Nut of 2025 crop - COTE D'IVOIRE origin, with the following quality specifications on import basis; (Tender Id:-2025_KCBL_753799_1). Outturn : 48 lbs. per 80 Kg bag Nut Count: 190 Numbers per Kg	
Last date for submission and uploading e-tenders	1700 hours on 10 th April 2025
Opening of e-tender	1100 hours on 11 th April 2025
All details can be viewed, downloaded and applied through the e-procurement portal www.etenders.kerala.gov.in	
CHAIRMAN & MANAGING DIRECTOR	

Govt scraps 20% onion export duty from April 1

Our Bureau
New Delhi

The government has decided to scrap the 20 per cent export duty on onion from April 1. A government press release said the Department of Revenue has issued a notification in this regard.

The Centre banned onion exports on December 8, 2023, following a sharp drop in production due to El Nino weather effect. Before the elections, it lifted the ban and imposed a 40 per cent export duty on May 3, 2024. This was cut to 20 per cent on September 13, 2024.

HIGHER OUTPUT

The scrapping of the duty follows requests from exporters and growers since India was getting priced out of the global market due to the levy. Also, onion production has been estimated higher during the current crop year to June.

On the request of the Department of Consumer Affairs, the Department of Revenue on Saturday issued the notification abolishing the 20 per cent duty on onion exports, effective April 1, the government statement said.

It also said that despite export restrictions earlier and the duty, onion export in 2024-25 (till March 18) was 11.65 lakh tonnes (lt) as against 17.17 lt for whole of FY24. Monthly onion export quantity had picked up from 0.72 lt in September 2024 to 1.85 lt in January 2025, it added.

Exports were completely prohibited for almost five months — from December 8, 2023 to May 3, 2024 — to ensure local availability amid a surge in domestic prices.

The government has taken several measures since 2023 to check exports, by fixing a minimum export price (MEP), which later was withdrawn; clamping 40 per cent export duty that was reduced to 20 per cent in September last year; and selling onion to retail consumers at various rates ₹25-50/kg.

SPORTSTAR INDIAN POSTER LEAGUE

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The league begins today. Read The Hindu every day to participate in the contest.

Scan QR code or visit newsth.live/SSIPLPA to take the quiz.

*T&C Apply

'Delimitation issue being raised with an eye on 2026 TN polls'

Sindhu Hariharan
Chennai

At a time when the Southern States have united to seek assurance that their political representation will not be impacted by delimitation, Finance Minister Nirmala Sitharaman said the timing of raising this issue seems political, ahead of the 2026 Tamil Nadu elections.

"The Census has to happen, the Delimitation Commission has to be set up, and this Commission then has rounds of discussions with every State and only then does this process begin. This takes even a year some time. There is no reason to start this protest now," she said in a select media interaction on Saturday.

The Prime Minister and the Home Minister too have offered assurances on this subject in Parliament, she added.

The issue comes into focus as the amendment to the Constitution, which extended the 25-year freeze on the number and State-wise distribution of Lok Sabha seats, expires in 2026.

"That [the expiry of the amendment] is a different issue, but to imagine that a Delimitation Commission will be set up and finish its job before 2026 and that it will impact States is not right," she said.

Nirmala Sitharaman

On the criteria that will be used to decide representation, she said that it is only the Delimitation Commission, an independent body, which will decide on it.

On the demand of Tamil Nadu and Telangana to make economic contribution a criterion for tax devolution, Sitharaman said it was for the Finance Commission to consider. However, she noted that it did not sound "logically sound" as many States also have a high contribution to the nation's debt.

RECIPROCAL TARIFFS
On the April 2 deadline on Trump's reciprocal tariffs, the FM said a team from the US Trade Representative's office is coming, and this suggests that both sides recognise the "need to have a good understanding for both countries to have a win-win situation." On the larger question of global trade wars, she said that bilateral trade agreements look like the way forward.

QUICKLY.

PVR INOX to screen IPL matches in 30 cities

New Delhi: PVR INOX Ltd on Saturday said it has inked an exclusive collaboration with the BCCI to screen IPL matches live in its cinemas across India. It said the matches will be screened in select cinemas in over 30 cities, which include Mumbai, Pune, Kolhapur, Aurangabad, Ahmedabad, Vadodara, Surat, Rajkot, Anand, Jamnagar, Kolkata, Guwahati, Gurgaon, Hyderabad, Bengaluru and Thiruvananthapuram. OUR BUREAU

Heathrow airport resumes operations

London: Heathrow Airport resumed full operations on Saturday, a day after a fire knocked out its power supply and shut Europe's busiest airport, causing global travel chaos. Teams were working across the airport to support passengers affected by the outage, a Heathrow spokesperson said. REUTERS

businessline.
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MANAPPURAM FINANCE LIMITED

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 CIN: L65910KL192PLC006623, Ph: (0487) 3050413, 3050417
 Email: cosecretary@manappuram.com, Website: www.manappuram.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING, VOTING THROUGH ELECTRONIC MEANS

Notice is hereby given that the Extra Ordinary General Meeting ("EGM") of the members of the Company is scheduled to be held on WEDNESDAY, APRIL 16, 2025 at 10 A.M. (IST) through Video Conferencing ("VC"/ Other Audio Visual Means ("OAVM"), to transact the special business as set out in the Notice dated March 20, 2025 convening the EGM ("EGM Notice") in compliance with the all applicable provisions of the Companies Act, 2013 ("Act") and the rules framed thereunder read with General Circular Nos. 02/2022 dated May 5, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and other related circulars issued by Ministry of Corporate Affairs ("MCA") ("MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circulars"), without the physical presence of the members at a common venue. The proceedings of the EGM will be deemed to be conducted at the registered office of the Company, which shall be the deemed venue of the EGM.

The Company has engaged the services of Central Depositories Services (India) Limited ("CDSL") for providing the facility for remote e-voting, for participation in the EGM through VC/OAVM and for e-voting during the EGM.

In compliance with the aforesaid MCA Circulars and the SEBI Circulars, the EGM Notice has been sent on March 22, 2025 only by electronic mode to all members whose email address(es) are registered with the Company/ Depositories/Registrar and Transfer Agent - MUFG Intime India Private Limited as on March 17, 2025, unless any member has requested for a physical copy of the same. The Company shall send the physical copy of EGM Notice to those members who request the same at cosecretary@manappuram.com mentioning their Folio No./DP ID and Client ID.

The EGM Notice is also available on the website of the company www.manappuram.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Further, the EGM Notice is also available for download on the website of CDSL www.evotingindia.com.

Members are hereby informed that in compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Listing Regulations, the MCA Circulars, the SEBI Circulars and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, voting on the resolutions as set out in the EGM Notice will be conducted through electronic means by way of remote e-voting before the EGM or e-voting during the EGM.

The remote e-voting period shall commence on Saturday, April 12, 2025, at 09:00 a.m. IST and shall end on Tuesday, April 15, 2025 at 05:00 p.m. IST, after which the facility will be blocked by CDSL and the remote e-voting shall not be allowed beyond the said end date and time.

Members of the Company holding shares either in physical mode or electronic/dematelised mode as on the cut-off date i.e., Wednesday, April 9, 2025 shall be entitled to cast votes on the resolutions set out in the EGM Notice by remote e-voting or e-voting at the EGM. The voting rights of the members shall be in proportion of the amount paid-up on the equity shares held by a member with the total equity share capital of the Company as on the cut-off date i.e., Wednesday, April 9, 2025. Any person who is not a member as on the cut-off date should treat this notice for information purposes only.

The facility of e-voting at the EGM shall be available only to those members who are attending the EGM through VC/OAVM and who have not already cast their vote through remote e-voting. Members who have already cast their vote by remote e-voting prior to the EGM may attend the EGM through VC/OAVM but shall not be entitled to cast their vote during the EGM.

The process and manner of attending the EGM and casting votes through remote e-voting and voting during the EGM, is given in the notes to the EGM Notice.

Members who have not registered their email address(es) or acquired shares after dispatch of the EGM Notice, and hold shares as on cut-off date i.e., Wednesday, April 9, 2025 can refer the notes to the EGM Notice or contact the Company at cosecretary@manappuram.com to attend the EGM and / to cast their vote through remote e-voting or e-voting during the EGM. If such a person is already registered with CDSL for e-voting, the existing user ID and password can be used for casting vote.

Members who have not registered / updated their email address(es) are requested to get the same registered / updated with the Company (in case of shares held in physical mode) by writing to the Company at cosecretary@manappuram.com along with details of folio number, name of member, scanned copy of the share certificate self-attested copy of PAN Card and self-attested copy of Aadhar Card or with their depository participants (in case of shares held in dematerialised /electronic mode) with whom they maintained their demat account.

Members may note that:

- once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently;
- the members attending the EGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act;
- the members who have casted their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again;
- the facility for voting through electronic mode shall be made available at the EGM;

The Board of Directors of the Company has appointed Mr. Suresh M V, FCS (Membership no. F9741), Senior Partner, SMS & Co Company Secretaries LLP ("Scrutinizer"), as the Scrutinizer to scrutinize the remote e-voting and e-voting at the EGM.

All documents referred to in the EGM Notice and accompanying explanatory statement shall be available for inspection electronically. Members seeking to inspect such documents can send an email to cosecretary@manappuram.com.

Details of persons to be contacted for any issues / queries / grievances relating to remote e-voting & e-voting during the EGM and attending the EGM through VC/OAVM:

Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.

For Manappuram Finance Limited

Place : Valapad
Date : March 22, 2025

Sd/-
MANOJ KUMAR V R
Company Secretary

ബിജെപി നേതാവ് അഖിലേഷ് മിശ്രയുടെ അന്ധരായ സഹായകരമായ പദ്ധതികൾ



അഖിലേഷ് മിശ്രയുടെ നേതൃത്വത്തിൽ ബിജെപി നേതാക്കൾ അന്ധരായ സഹായകരമായ പദ്ധതികൾ...

നവകുടുംബ-വനിമയം സംഘടിപ്പിക്കും

നവകുടുംബ-വനിമയം സംഘടിപ്പിക്കും. നവകുടുംബം നേതാവായ...

വനത്തിൽ കുളിപ്പൊഴിക്കാനും തടയണ പണിയാനും തൊഴിലുറപ്പ്

വനത്തിൽ കുളിപ്പൊഴിക്കാനും തടയണ പണിയാനും തൊഴിലുറപ്പ്...

എറക്കുളിയിൽ സിവിൽ സപ്ലൈ സമരം തുടങ്ങി

എറക്കുളിയിൽ സിവിൽ സപ്ലൈ സമരം തുടങ്ങി. സിവിൽ സപ്ലൈ...

മുഖ്യമന്ത്രിയുടെ സിവിൽ സപ്ലൈ സമരം

മുഖ്യമന്ത്രിയുടെ സിവിൽ സപ്ലൈ സമരം. മുഖ്യമന്ത്രിയുടെ...

മുഖ്യമന്ത്രിയുടെ സിവിൽ സപ്ലൈ സമരം

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അന്ധരായ സഹായകരമായ പദ്ധതികൾ

അന്ധരായ സഹായകരമായ പദ്ധതികൾ. അന്ധരായ സഹായകരമായ...

അന്ധരായ സഹായകരമായ പദ്ധതികൾ

അന്ധരായ സഹായകരമായ പദ്ധതികൾ. അന്ധരായ സഹായകരമായ...

കിരീടം നേടിയ സിവിൽ സപ്ലൈ സമരം

കിരീടം നേടിയ സിവിൽ സപ്ലൈ സമരം. കിരീടം നേടിയ സിവിൽ...

മുഖ്യമന്ത്രിയുടെ സിവിൽ സപ്ലൈ സമരം

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മുഖ്യമന്ത്രിയുടെ സിവിൽ സപ്ലൈ സമരം. മുഖ്യമന്ത്രിയുടെ...

മുഖ്യമന്ത്രിയുടെ സിവിൽ സപ്ലൈ സമരം

മുഖ്യമന്ത്രിയുടെ സിവിൽ സപ്ലൈ സമരം. മുഖ്യമന്ത്രിയുടെ...

Happy Moments 40-ാം പിറവിയെത്തിക്കുക (22.03.2025) ...

മുഖ്യമന്ത്രിയുടെ സിവിൽ സപ്ലൈ സമരം ...

മുഖ്യമന്ത്രിയുടെ സിവിൽ സപ്ലൈ സമരം ...

മുഖ്യമന്ത്രിയുടെ സിവിൽ സപ്ലൈ സമരം ...

Government of Kerala IMPACT Kerala Ltd. ...

മുഖ്യമന്ത്രിയുടെ സിവിൽ സപ്ലൈ സമരം ...

മുഖ്യമന്ത്രിയുടെ സിവിൽ സപ്ലൈ സമരം ...

മുഖ്യമന്ത്രിയുടെ സിവിൽ സപ്ലൈ സമരം ...

കേരള സിവിൽ സപ്ലൈ സമരം ...

കേരള സിവിൽ സപ്ലൈ സമരം ...

കേരള സിവിൽ സപ്ലൈ സമരം ...

കേരള സിവിൽ സപ്ലൈ സമരം ...