



MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/ 94/ 2022-23
27th June 2022

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
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Dear Madam/Sir

Sub: Prior-Intimation of proposed issue of Non-Convertible Debenture under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that, based on the finalization of terms of issue, the meeting of the Financial Resources and Management Committee of the Board of Directors of the Company, is scheduled to be held on, 30th June 2022, inter- alia to consider and approve the issuance of Secured, Rated Redeemable Non-Convertible Debentures of up to US\$100 million (One Hundred Million US Dollars Only), in INR equivalent.

Request you to kindly take the same on record.

For Manappuram Finance Limited

Manojkumar V.R
Company Secretary

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

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