



# MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/107/2024-25

05.08.2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 531213	<b>National Stock Exchange of India Limited</b> 5th Floor, Exchange Plaza Bandra (East) Mumbai - 400 051 Scrip Code: MANAPPURAM
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Dear Madam/Sir

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 ("SEBI LODR Regulations")**

Pursuant to Regulation 30 of the SEBI LODR Regulations, we wish to inform you that Financial Resources and Management Committee of the Board of Directors of Manappuram Finance Limited ("Company") will be meeting on Thursday, August 8, 2024, inter-alia to consider the issue of Non - Convertible Debentures.

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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