



MANAPPURAM FINANCE LIMITED

®

Make Life Easy

Ref: SEC/ SE/ 325/ 2024 - 25
January 28, 2025

To

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting & Trading Window Closure

We wish to inform you that the Board of Directors of the company will be meeting on Thursday, February 13, 2025, inter alia to consider the Unaudited Consolidated and Standalone Financial Results of the Company for the period and quarter ended December 31, 2024, and for considering declaration of interim dividend.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Insider Code of Conduct of the Company, the trading window shall continue to remain closed till 48 hours after the declaration of the unaudited financial results of the Company for the period and quarter ended December 31, 2024 and shall be re-opened on the starting of business hours of February 17, 2025 (Monday) in Stock Exchanges.

Request you to kindly take the same on your 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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