



MANAPPURAM FINANCE LIMITED

®

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Reference No.: SEC/ SE/ 358/ 2024 - 25

Date: March 25, 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 of Board Meeting under Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

We wish to inform you that a meeting of the Board of Directors ("**Board**") of Manappuram Finance Limited ("**Company**") is scheduled to be held on Saturday, March 29, 2025 *inter alia*, to consider and approve the Borrowing program including issuance of redeemable non-convertible debentures, notes, bonds (Debt Securities) in onshore/offshore market by way of private placement and/or public issue for FY 2025-26.

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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