



MANAPPURAM FINANCE LIMITED

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Reference No.: SEC/ SE/ 16/ 2025 - 26

Date: April 30, 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/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 Friday, May 09, 2025, inter alia to consider the Audited Consolidated and Standalone Financial Results of the Company for the period and quarter ended March 31, 2025, 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 Audited financial results of the Company for the period and quarter ended March 31, 2025 and shall be re-opened on the starting of business hours of May 12, 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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