November 3, 2026

To,
BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 544916

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.

NSE Scrip Symbol: MPIMANIPAL

Dear Sir/ Madam,

Subject: Intimation under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations"), the Board of Directors of Manipal Payment and Identity Solutions Limited (the **"Company"**), at its meeting held today, reviewed the Policy on Determination of Materiality of Events or Information of the Company and authorised the following Key Managerial Personnel to determine the materiality of events or information and decide on the disclosure requirements in respect of such events or information under the SEBI (LODR) Regulations:

Name	Designation	Contact Details
Ramanath Pai	Chief Financial Officer	Telephone: +91 820 220 5000 E-mail: investor.relations@mpimanipal.com

This intimation is being submitted for your information and records.

For Manipal Payment and Identity Solutions Limited

HARDUR MANJUNATHA DATTATRI

Digitally signed by HARDUR MANJUNATHA DATTATRI
Date: 2026.11.03 19:51:16 +05'30'

Dattatri Manjunatha Hardur
Company Secretary and Compliance Officer
Membership No.: F7799