



MANAPPURAM FINANCE LIMITED

Make Life Easy

Reference No.: SEC/ SE/ 100/ 2026 - 27

Date: August 05, 2026

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
Symbol: MANAPPURAM

**India International Exchange
(IFSC) Ltd**

1st Floor, Unit No. 101, The
Signature, Building no. 13B,
Road 1C, Zone 1, GIFT SEZ,
GIFT City, Gandhinagar,
Gujarat - 382355

Dear Sir/Madam,

Sub: Intimation of Board Meeting & Trading Window Closure

We wish to inform you that a meeting of the Board of Directors of the company will be held on Tuesday, August 11, 2026, inter alia;

- to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026;
- to consider the declaration of an interim dividend; and
- to consider and approve the raising of funds, including through the issuance of listed Non-Convertible Debentures (NCDs)/Bonds and Commercial Papers, as part of the proposed enhancement of the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013, subject to the approval of the shareholders of the Company.

This notice is being submitted pursuant to Regulation 29(1) read with Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Further, in terms of the 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons in Securities' adopted by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company shall continue to remain closed till the end of 48 hours after the declaration of financial results at the said Board Meeting and shall be re-opened on the starting of business hours of August 14, 2026 (Friday) in Stock Exchanges.

This is for your information and records.

Thanking you.

Yours Faithfully,

For Manappuram Finance Limited

Aparna Menon
Company Secretary