



## Manipal Finance Corporation Ltd.

Regd. Office: "Manipal House"- Manipal – 576 104  
Udupi Dist., Karnataka  
Ph: 0820-2570741  
Website: [www.mfgroupco.com](http://www.mfgroupco.com)  
Email: [tnmpai@mfgroupco.com](mailto:tnmpai@mfgroupco.com)  
CIN : L65910KA1984PLC005988

Ref:MFCL/HO/SEC/267/2026  
May 14, 2026

Dept. of Corporate Services  
BSE Ltd.  
Regd. Office: Floor 25  
P J Towers, Dalal Street  
Mumbai – 400 001

**Security ID : MNPLFIN Security Code : 507938**

Dear Sir,

### **Sub: Board Meeting Notice**

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A meeting of the Board of Directors of the Company will be held on **Friday, the 29<sup>th</sup> May, 2026** at the Registered Office: "Manipal House", Manipal – 576 104 to consider *inter-alia* the Audited Financial Results for the financial year ended 31<sup>st</sup> March, 2026, in terms of Reg 33 (3) of SEBI (Listing obligation and Disclosure requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Manipal Finance Corporation Ltd.

  
(T Narayan M Pai)  
Managing Director  
[DIN 00101633]

