MANAPPURAM®
FINANCE LIMITED
Make Life Easy

Reference No.: **SEC/ SE/ 158 / 2026 - 27**
Date: **November 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. 13
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 Thursday, November 12, 2026, inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026, and to consider the declaration of an interim dividend.

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 November 16, 2026 (Monday) in Stock Exchanges.

This is for your information and records.

Thanking you.

Yours Faithfully,
For Manappuram Finance Limited

Aparna Menon

Digitally signed by Aparna Menon
DN: c=IN, o=Personal, pseudonym=jcfq2a6ypom81zedtl3xi50s7kbgw9vr, 2.5.4.20=fa0b9f66a37ae9e9cfecb94d31331782 1b81136ed6c39e7dafba32d99607e783, postalCode=680004, st=Kerala, serialNumber=17ec18802f8fa0d223804bcd7255a7273ee8c667c53d9ec13c6f336820d20e8a, cn=Aparna Menon
Date: 2026.11.05 21:37:20 +05'30'

Aparna Menon
Company Secretary