



# MANAPPURAM FINANCE LIMITED

®

Make Life Easy

**Reference No.:** SEC/ SE/ 63/ 2026 - 27

**Date:** June 18, 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 under Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of the Board of Directors ("Board") of Manappuram Finance Limited ("Company") is scheduled to be held on Tuesday, June 23, 2026, inter alia, to consider and approve the raising of funds, including by way of issuance of listed Non-Convertible Debentures/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 is for your information and records.

Thanking you.

Yours Faithfully,  
**For Manappuram Finance Limited**

**Aparna Menon**  
Company Secretary