MANAPPURAM®
FINANCE LIMITED
Make Life Easy

Reference No.: **SEC/ SE/176/ 2026- 27**
Date: **November 23, 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 Schedule of Investors' Meeting**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with sub-para 15a of Para A Part A Schedule III of SEBI (LODR), we wish to inform you that the representatives of Manappuram Finance Limited ("the Company") will participate in the following Investors' Meeting:

Date and Time	Investors	Mode	Type of meeting
Thursday– November 26, 2026, at 09.00 A.M. to 05:00 P.M. IST	1. ASK Investment Managers Private Limited 2. Four Lion Capital 3. IndusInd Nippon Life Insurance 4. Agam Investments 5. Millennium Capital 6. Bandhan Life Insurance Limited 7. Aditya Birla Sun Life Insurance Co. Limited 8. Alchemy 9. Buoyant Capital 10. Carnelian Asset Management 11. Franklin Templeton 12. Hornbill Capital 13. JM Financial AMC Limited 14. Kotak Group 15. Mahindra Manulife Investment Management Private Limited 16. Motilal Oswal Asset Management Co. Limited 17. NV Capital Services Private Limited 18. Pinpoint Asset Management Limited	In-person	One to One

	19. Qube Research & Technologies 20. Compounding Asset Partners Private Limited		

The Company received the final schedule of the aforesaid investors' meeting today and is, accordingly, submitting this intimation to the Stock Exchanges.

Discussions during the aforesaid meeting will be based on publicly available information and no unpublished price sensitive information relating to the Company will be shared.

The Investor Presentation for the quarter ended September 30, 2026, which may be referred to during the meeting, was submitted to the Stock Exchanges vide letter bearing Reference No. SEC/SE/165/2026-27 dated November 12, 2026, and is available on the Company's website at www.manappuram.com.

The above schedule may be subject to changes due to exigencies on the part of investors/analysts or the Company.

Request you to kindly take the same on your record.

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 1b81136cd8c39e7dafba32d99607e783, postalCode=680004, st=Kerala, serialNumber=17ec1880 2f8fa0d223804bcd7255a7273ee8c067c53d9ec13c6f336820d20e8a, cn=Aparna Menon
Date: 2026.11.23 21:30:24 +05'30'

Aparna Menon
Company Secretary