Manipal Finance Corporation Ltd.

Regd. Office: "Manipal House"- Manipal – 576 104
Udupi Dist., Karnataka
Ph: 0820-2570741
Website: www.mfgroupco.com
Email: tnmpai@mfgroupco.com
CIN : L65910KA1984PLC005988

Ref:MFCL/HO/SEC/395/2026
5th November, 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 13th day of November, 2026* at the Registered Office: "Manipal House", Manipal – 576 104 to consider, *inter-alia* the Un-audited Financial Results for the 2nd quarter ended 30th September, 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]