



# MANAPPURAM FINANCE LIMITED

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**Ref:** SEC/ SE/ 78/ 2025 - 26

**Date:** August 1, 2025

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 531213	<b>National Stock Exchange of India Limited</b> 5th Floor, Exchange Plaza Bandra (East) Mumbai - 400 051 Scrip Code: MANAPPURAM	<b>India International Exchange (IFSC) Ltd</b> 1st Floor, Unit No. 101, The Signature, Building no. 13B, Road 1C, Zone 1, GIFT SEZ, GIFT City, Gandhinagar, Gujarat – 382355
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**Subject:** Intimation of Board Committee Meeting under Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**LODR Regulations**”, as amended from time to time).

**Ref:** Our Intimations no. SEC/SE/331/2024–25, dated February 10, 2025 and SEC/SE/332/2024-25, dated February 13, 2025 (“**Existing Intimations**”).

Dear Madam/Sir,

Pursuant to Regulation 29 and other applicable regulations of the LODR Regulations, and in continuation of the above Existing Intimations, we wish to inform you that, pursuant to the powers delegated by the board of directors of Manappuram Finance Limited (the “**Company**”) under the board resolution dated February 13, 2025, a meeting of the financial and resources management committee (“**Committee**”) of the board of directors of the Company is scheduled to be held on Wednesday, August 6, 2025, inter-alia to consider and approve the following matters:

1. to convert/update the euro medium term note programme into a global medium term note programme, pursuant to Regulation S and Rule 144A of the U.S. Securities Act of 1933 (as amended from time to time), and the issuance, offer and sale of senior secured notes under the global medium term note programme, in one or more tranches (“**Notes**”), with a limit of a principal aggregate amount of up to U.S.\$ 2,000,000,000 (United States Dollars two billion) or its equivalent in any currency, subject to the market conditions and regulatory compliances (“**GMTN Programme**”);
2. to negotiate, approve, execute definitive documents including the offering documents, offering circular, supplementary offering circular, offering letter, the amended and restated programme agreement, the amended and restated agency agreement, the amended and restated trust deed, the unattested deed of hypothecation, the irrevocable power of attorney, the subscription agreement, the pricing supplement, the pricing term sheet, such deeds, instruments, documents, agreements, indemnities, powers of attorney, writings, papers, deeds and such other transaction documents in relation to the GMTN Programme and the issuance of Notes; and
3. to approve the special consolidated financial statements of the Company that will be disclosed in the transaction documents to be executed in connection with the Notes or GMTN

India’s First Listed and Highest Credit Rated Gold Loan Company

CIN: L65910KL1992PLC006623, **Registered Office** : W - 4/ 638A, Manappuram House, P.O. Valapad, Thrissur - 680 567, Kerala, India  
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com



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Programme, and/or otherwise disclosed in relation to the Notes or GMTN Programme and the transactions contemplated thereunder.

You are requested to take the above intimation on record.

Thank you.

Yours faithfully,

**For and on behalf of Manappuram Finance Limited**

**Manoj Kumar V.R.**

Company Secretary

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