



MANAPPURAM FINANCE LIMITED

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Make Life Easy

Reference No.: SEC/SE/72/2025-26

Date: July 25, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 531213

**National Stock Exchange of
India Limited**
5th Floor, Exchange Plaza
Bandra (East)
Mumbai - 400 051
Scrip Code: 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: Newspaper advertisement regarding addendum to the Notice of 33rd Annual General Meeting of Manappuram Finance Limited

Pursuant to Regulations 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**Listing Regulations**”), please find enclosed herewith copies of the newspaper advertisements published in the following newspapers in respect of the Addendum to the Notice of 33rd Annual General Meeting of Manappuram Finance Limited to be held on Thursday, August 14, 2025 at 11 A.M. (IST) at Latha Convention Centre (formerly known as Anugraha Auditorium) Valapad, Thrissur, Kerala - 680 567.

1. Business Line (in English language)
2. Mathrubhumi (in Malayalam language)

Please note that the said addendum to the Notice of 33rd Annual General Meeting was circulated to the members of the Company on Thursday, July 24, 2025.

Request you to kindly take the same on record.

Thanking You.

Yours faithfully,
For Manappuram Finance Limited

Manoj Kumar V R
Company Secretary

1 | 1

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

India-UK pact halves duties on whiskey, gin; industry on a high

Sanjana B
Bengaluru

The India-UK free trade agreement (FTA) has halved import duties on Scotch whiskey and gin. The alcohol industry has welcomed the move as a big opportunity to grow the premium spirits market, improve accessibility to BIO spirits, and boost global collaboration. Most Indian whiskey producers import Scotch in bulk to blend with local spirits, so the reduced duty will mainly improve their profit margins. However, experts say big price cuts for consumers are unlikely, with State taxes and wide pricing gaps potentially limiting any drop in retail prices.

Under the FTA, the total customs duty on imported alcoholic spirits, limited to whiskey and gin from the UK, will be halved at the first stage to 75 per cent from 150 per cent, followed by a progressive reduction to 40 per cent over the next decade. The revised tariff structure will apply to both bottled-in-origin (BIO) and bulk imports used for making bottled in India (BII) products, as well as blending with Indian made foreign liquor (IMFL).

COST ADVANTAGES

Jean-Etienne Gourgues, Chivas Brothers Chairman and CEO, expressed that the signing of the UK-India FTA is a sign of hope in challenging times for the spirits industry. The deal will support long term investment and jobs in its distilleries in Speyside and bottling plant at Kil-



ector of Ardent Alcobev, the company behind Dram Bell Blended Scotch Whiskey.

OPEN UP MARKETS

The immediate tariff reduction on Scotch whiskey and gin imports will open up and expand market opportunities for the industry, said Sanjit Padhi, CEO, International Spirits and Wines Association of India (ISWAI), whose members include global giants like Bacardi, Diageo-United Spirits, and Pernod Ricard.

The deal is said to benefit Indian consumers, as premium international spirits will become more accessible, accelerating the ongoing trend of premiumisation. It will also stimulate growth across ancillary sectors like hospitality, tourism, and retail, while potentially increasing revenue for Indian States.

He explained, "At a macro level, the agreement will leverage mutual synergies and competencies of both nations. As Indian Single Malts gain global recognition, improved market access can create mutual benefits, just as Scotch whiskeys gain better accessibility in India, Indian whiskeys can expand their footprint abroad."

According to ISWAI, India sells over 400 million cases of Indian alcoholic spirits annually. Yet imported spirits — BIO and bulk BII, account for only 2.6 per cent of the total market. The imported category is dominated by whiskey, with Scotch being around 81 per cent of the overall imports of 10.9 million cases of spirits.

malid, and help deliver growth in both Scotland and India over the next decade.

Abhishek Khaitan, Managing Director, Radico Khaitan, said that the company, one of the largest importers of Scotch whiskey, anticipates cost advantages from this development.

"We have estimated our scotch requirements valued at over ₹250 crore in FY26. The reduction in import duties will enhance consumer access to premium international spirits and enable Indian companies to strengthen cross-border collaborations," he said.

For import-driven portfolios, this could fast-track category adoption, bring price parity closer to IMFL, and enable deeper reinvestment into consumer-building efforts.

"The benefit will depend on how quickly the duty reductions are implemented and whether the States align their tax structures accordingly. As a BIO brand, Dram Bell stands to benefit from a more favourable pricing structure, and this could significantly accelerate its relevance and reach in the Indian market," said Debashish Shyam, Co-founder and Dir-

Amid headwinds in US, seafood exports to get boost from UK FTA

V Sajeew Kumar
Kochi

The signing of the India-UK FTA will open up a new market for India in the seafood sector, by levelling its playing field with other exporting countries, according to the Seafood Exporters' Association of India (SEAI).

The agreement comes at a time when the sector is facing headwinds in its largest market, the US, said KN

Raghavan, Secretary-General of SEAI.

Seafood exports to the UK were around \$100 million the last fiscal; frozen shrimp and prawns were the major items in the export basket.

MAJOR OPPORTUNITY

The FTA is expected to boost exports to the UK; it is estimated that this may go up to \$180-200 million during the coming year, he said.

DV Swamy, Chairman, Marine Products Export Development Authority (Mpeda), said that existing UK tariffs on Indian shrimps range from 4.2 to 8.5 per cent and the elimination of tariffs under the FTA is expected to unlock rapid growth, particularly in shrimp, tuna, fish, fishmeal, and feeds.

The UK is a high-value consumer of Indian frozen seafood, especially shrimp, white fish and squid, due to

the large Indian diaspora and demand for processed seafood, he said.

India's share of the UK's \$5.4-billion marine import market is just 2.25 per cent, underscoring a significant untapped export opportunity. Exports to the UK stood at 16,082 tonnes, worth \$104.43 million in 2024-25. Frozen shrimp is the major item, accounting for 77 per cent of the total exports (\$80.05 million).

The CETA (Comprehensive Economic and Trade Agreement) eliminates UK tariffs, improving price realisation for Indian exporters, which benefits the coastal fisherfolk through higher procurement rates. By improving the UK market access, seafood processing plants can enhance capacity utilisation further, he said, adding that coastal States stand to benefit from export-led job creation.

HITACHI

Hitachi Energy India Limited

Corporate Identification Number (CIN): L31904KA2019PLC121597
Registered Office: 8th Floor, Brigade Opus 70/401, Kodigehalli Main Road, Bengaluru 560092
Phone No.: +91 80 6847 3700
Website: www.hitachienergy.com/in
E-mail: investors@hitachienergy.com

NOTICE OF THE 6TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

This Notice is published pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules).

(A) ANNUAL GENERAL MEETING AND BOOK CLOSURE:

Notice is hereby given that the 6th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, August 20, 2025 at 11:00 A.M. (IST) at Sheraton Grand Bangalore Hotel at Brigade Gateway, 26/1 Dr. Rajkumar Road, Malleswaram-Rajajinagar, Bengaluru - 560055, to transact the business, set forth in the AGM Notice dated May 14, 2025.

Pursuant to General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India respectively, the Company has sent the Integrated Annual Report for the financial year 2024-25 including the Notice of the 6th AGM and Business Responsibility and Sustainability Report to the Members whose e-mail ids are registered with the Company / Depository Participant(s)/KFin Technologies Limited, (KFinTech), the Registrar and Share Transfer Agent of the Company. However, Members including those who have not registered their e-mail addresses with the Company / Depository Participant(s)/ KFinTech, can download the AGM Notice and Integrated Annual Report 2024-25 from the Company's website i.e., <https://www.hitachienergy.com/in/en/investor-relations/general-meetings#annual-report> and are also available on the websites of the Stock Exchanges where the shares of the Company are listed viz., BSE Limited - www.bseindia.com and National Stock Exchange of India Limited - www.nseindia.com and on the website of KFinTech at <https://evoting.kfintech.com>.

A letter containing the web link, along with the exact path to access the complete details of the AGM Notice and Integrated Annual Report 2024-25, is sent to Members who have not registered their e-mail address with KFinTech or Depository Participant(s).

Any Member desiring a physical copy of the AGM Notice and Integrated Annual Report for 2024-25 may send us a request on investors@hitachienergy.com and the same will be dispatched to them.

The Members whose e-mail IDs are not registered with the Depository Participant(s)/KFinTech, are requested to register their e-mail addresses with their respective Depository Participant(s)/KFinTech. For detailed procedure for registering the e-mail address and for receipt of e-voting user ID and password and the manner of voting including instructions for attending the AGM, the Members are requested to refer the Notes section of AGM Notice available on the aforesaid websites.

The relevant documents referred in AGM Notice are available for inspection by the Members of the Company during the AGM and for electronic inspection without any fee on all working days (except Saturdays, Sundays and Public Holidays) between 10:00 a.m. (IST) to 5:00 p.m. (IST) up to the date of AGM. Members seeking to inspect such documents can send an e-mail to investors@hitachienergy.com.

Notice is also given pursuant to Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) that the Register of Members and Share Transfer Books of the Company will be closed from Thursday, August 14, 2025 to Wednesday, August 20, 2025 (both days inclusive) to determine the eligible Members who would be entitled for the payment of Dividend for the financial year ended March 31, 2025, if declared, at the 6th AGM.

(B) REMOTE E-VOTING AND VOTING DURING THE AGM

In compliance with the provisions of Section 108 of the Act and Rule 20 of the Rules, as amended from time to time and the provisions of Regulation 44 of the SEBI Listing Regulations, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by KFinTech on all Resolutions set forth in the AGM Notice.

Sl. No.	Details / Activity	Particulars
1.	Date and time of commencement and end of remote e-voting	Commences at 9:00 a.m. (IST) on Saturday, August 16, 2025 and ends at 5:00 p.m. (IST) on Tuesday, August 19, 2025
2.	Cut-off date	Wednesday, August 13, 2025

The remote e-voting module shall be disabled for voting after 5:00 p.m. (IST) on Tuesday, August 19, 2025. Once the vote on a resolution is cast by the Member, he / she / it shall not be allowed to change it subsequently. Members who have cast their votes by remote e-voting may also attend the AGM but they are not entitled to cast their vote again during the AGM. The Members who have not cast their vote electronically and are otherwise not barred from doing so, can exercise their voting rights at the AGM. The Company will make necessary arrangements in this regard at the AGM venue.

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e., Wednesday, August 13, 2025, shall only be entitled to avail the facility of remote e-voting and voting at the Meeting as the case may be.

The Members who have acquired shares and become members of the Company after the dispatch of notice but on or before the cut-off date for e-voting, may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if he / she is already registered with KFinTech for remote e-voting then he / she can use his / her existing User ID and password for casting the vote. Members holding shares in physical mode are also requested to update their e-mail addresses with KFinTech. For more details, refer AGM Notice.

WEBCAST FACILITY:

Members may kindly note that the Company will provide one-way live webcast of the proceedings of AGM on Wednesday, August 20, 2025 from 11:00 a.m. (IST) onwards. Members who are entitled to participate in the AGM can view the proceedings of AGM by logging on the eMeetings website of KFinTech at <https://emeetings.kfintech.com/> using their secure login credentials. On successful login, shareholders will reach at the link "live streaming" from where you can ONLY VIEW the proceedings of our 6th AGM. Members are encouraged to use this facility of webcast.

For any query / clarification / grievance connected with Meeting, remote e-voting, voting during the AGM and Members who acquired shares of the Company after the date of dispatch of AGM Notice and hold shares as of the cut-off date i.e., Wednesday, August 13, 2025, kindly contact the Company at investors@hitachienergy.com, or Ms. C Shobha Anand, Vice President, KFinTech at Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana - 500 032 or at the e-mail ID: evoting@kfintech.com or on Phone No.: 040-6716 2222 or call KFinTech's toll free No.: 1800-3094-001 for any further clarifications.

For Hitachi Energy India Limited

Sd/-
Poovanna Ammatanda
General Counsel & Company Secretary
FCS-4741

Place : Bengaluru
Date : July 24, 2025

MANAPPURAM FINANCE LIMITED

Registered Office: W-4/ 638A, Manappuram House, P.O. Valapad, Thrissur, Kerala - 680 567
CIN: L6510KL1992PLC006623, Ph: (0487) 3050413, 3050417
Email: cosecretary@manappuram.com, Website: www.manappuram.com

NOTICE TO THE SHAREHOLDERS

This is in continuation of the notice published on July 22, 2025 informing the Members about the dispatch of the notice, annual report and e-voting instructions for the Thirty Third Annual General Meeting (AGM) of the Company scheduled to be held on Thursday, August 14, 2025, at 11.00 a.m. (IST) at Latha Convention Centre (formerly known as Anugraha Auditorium), Valapad, Thrissur, Kerala - 680 567, India.

In continuation of the Notice of the 33rd AGM ("AGM Notice") dispatched on July 21, 2025, the Company has issued an addendum to the AGM notice on July 24, 2025 to members informing the withdrawal of agenda item no. 6 of the AGM pertaining to Increase in the ceiling limit on total holdings of FPIs through primary or secondary market route, up to an aggregate limit of 74% of the paid-up share capital of the Company, for the reasons stated in the explanatory statement attached to the addendum to the AGM notice.

The aforesaid Addendum to the AGM notice is also available on the Company's website: <https://www.manappuram.com/investors/notice-to-shareholders>

Please note that there is no other modification to the AGM notice and the addendum dispatched on July 24, 2025 shall be read in continuation of and in conjunction with the AGM notice.

Other than above, there is no change in the information already provided to the shareholders in the Notice published on July 22, 2025.

For Manappuram Finance Limited

Sd/-
MANOJ KUMAR V R
Company Secretary
Place : Valapad
Date : 24.07.2025

GMR Hyderabad International Airport Limited				
Regd. Office: GMR Aero Towers, Rajiv Gandhi International Airport, Shamshabad, Hyderabad-500108, Telangana Tel: +91 40 6739 4099 Fax: +91 40 6739 3228 Email: GHAL-CS@gmrgroup.in, Website: www.hyderabad.aero CIN: U62100TG2002PLC04018				
STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025				
S. No.	Particulars	Quarter ended		Year ended
		June 30, 2025	June 30, 2024	March 31, 2025
		Unaudited	Unaudited	Audited
1	Total Income from Operations	594.15	517.77	2,190.15
2	Net Profit / (Loss) for the period before Tax, Exceptional and / or Extraordinary items	97.64	76.39	299.88
3	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	97.64	76.39	299.88
4	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	62.69	50.65	189.96
5	Total Comprehensive Income / (Loss) for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	75.83	61.61	249.27
6	Paid-up Equity Share Capital (Face Value of Rs. 10/- per equity share)	378.00	378.00	378.00
7	Reserves (Other Equity) (excluding Revaluation Reserve)	1,631.00	1,745.51	1,649.67
8	Securities Premium Account (Refer note 4)	-	-	-
9	Net Worth (Refer note 5)	2,009.00	2,123.51	2,027.67
10	Paid up Debt Capital/ Outstanding Debt	8,262.94	8,164.27	8,250.11
11	Outstanding Redeemable Preference Shares (Refer note 4)	-	-	-
12	Debt Equity Ratio (Refer Note 6)	4.12	3.84	4.07
13	Earnings Per Share (EPS) (Face value of Rs. 10/- per equity share) EPS for the quarter not annualized (for continuing and discontinued operations):			
	- Basic (amount in Rs)	1.66	1.34	5.03
	- Diluted (amount in Rs)	1.66	1.34	5.03
14	Capital Redemption Reserve (Refer note 4)	-	-	-
15	Debtenture Redemption Reserve	253.00	253.00	253.00
16	Debt Service Coverage Ratio (Refer note 7)*	1.99	1.85	2.03
17	Interest Service Coverage Ratio (Refer note 8)*	1.99	1.85	2.03
18	Current Ratio (Refer note 9)	0.45	1.52	0.48
19	Long term debt to working capital (Refer note 9)	(3.12)	14.88	(3.17)
20	Current liability ratio (Refer note 9)	0.36	0.11	0.37
21	Total debt to total assets (Refer note 9)	0.73	0.71	0.72
22	Debtors turnover ratio (Refer note 9)	14.27	14.61	14.86
23	Operating margin (%) (Refer note 9)	44.27%	46.89%	44.58%
24	Net profit / (Loss) margin (%) (Refer note 9)	10.55%	9.79%	8.67%

* Not annualized (except for year ended March 31, 2025).

Notes:

- The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their Meetings held on July 22, 2025 and July 25, 2025, respectively.
- The above is an extract of the detailed format of the financial results filed with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter ended financial results is available on the website of the stock exchange i.e. www.bseindia.com and on the company's website: <https://www.hyderabad.aero>
- The applicable information required to be furnished under regulation 52(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been submitted to the stock exchange i.e. BSE Limited and the same can be accessed on website of stock exchange i.e. www.bseindia.com and on the company's website i.e. <https://www.hyderabad.aero>
- Securities Premium account, Outstanding Redeemable Preference Shares, Capital Redemption Reserve, Bad debts to account receivable ratio and Inventory turnover are not applicable for the company.
- Net worth (paid up equity share capital plus Other Equity (including gain on equity instruments designated at Fair Value through Other Comprehensive Income)).
- Debt Equity ratio represents (Borrowings/Shareholder's fund). Shareholder's funds is Equity shares plus Other Equity. Debt Equity ratio (including gain on equity instrument designated at Fair Value through Other Comprehensive Income).
- Debt Service Coverage Ratio represents earnings available for debt services (Net Profit after taxes - exceptional item + Non-cash operating expenses like depreciation and other amortizations + Interest + other adjustments like profit/loss on sale of Fixed assets etc. / Debt service (Interest, option premium & Lease Payments + Principal Repayments)).
- Interest Service Coverage Ratio represents earnings available for debt services (Net Profit after taxes - exceptional item + Non-cash operating expenses like depreciation and other amortizations + Interest + other adjustments like profit/loss on sale of Fixed assets etc. / Debt service (Interest, option premium)).
- a) Current ratio represents current assets / current liabilities.
b) Long term debt to working capital represents (long term borrowings + long term lease liabilities) / (current assets less current liabilities).
c) Current liability ratio represents current liabilities / total assets.
d) Total debts to total assets represents total debt / total assets.
e) Debtors turnover represents revenue from operations / average trade receivables (including unbilled receivables).
f) Net profit margin % represents profit after tax / revenue from operations.
g) Operating profit margin % represents (Earnings before interest and tax) / revenue from operations.
- The Board of directors had declared the second interim dividend @ of ₹2.50 per equity share of ₹10 on behalf of the financial year 2024-25, on May 9, 2025.

For and on behalf of the Board of Directors of
GMR Hyderabad International Airport Limited
Sd/-
GBS Raju
Managing Director
(DIN:0006186)

Place : New Delhi
Date : July 23, 2025

HA/66/PREM ASSOCIATES

