



MANAPPURAM FINANCE LIMITED

Make Life Easy

Reference No.: SEC/ SE/ 218/ 2025 - 26

Date: March 24, 2026

National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Code: MANAPPURAM	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 531213	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/Ma'am,

Sub: Intimation of Board Meeting under Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)

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 Monday, March 30, 2026 *inter alia*, to consider and approve the borrowing program including issuance of redeemable non-convertible debentures, notes, bonds and other debt securities in the onshore and/or offshore markets by way of private placement and/or public issue and other permissible modes of borrowing for the Financial Year 2026-27.

Request you to kindly take the same on record.

Thanking You.

Yours faithfully,

For Manappuram Finance Limited

Manoj Kumar V R
Company Secretary