



MANAPPURAM[®] FINANCE LIMITED

Make Life Easy

Ref: Sec/ SE/133/2022-23

August 03, 2022

To	To
BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 531213	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza Bandra (East) Mumbai - 400 051 Scrip Code: MANAPPURAM

Dear Madam/ Sir

Sub: Newspaper advertisement pursuant to Rule 20 of Companies (Management and Administration Rules), 2014 regarding the e-voting procedures for the Annual General Meeting scheduled to be held on 25th August, 2022

Please find enclosed herewith the copy of Newspaper Advertisement published on 03rd August 2022 in Mathrubhumi (Thrissur Edition) and Business Line (All India Edition), of e-voting procedures to be followed by members for voting at the Annual general meeting to be held on 25th August, 2022.

Kindly take the same on your record.

Thanking You.

Yours Faithfully

For Manappuram Finance Limited

Manoj Kumar V R
Company Secretary
Ph: +91 99462 39999

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

Registered & Corporate Office : (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valapad, Thrissur, Kerala - 680 567, India
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