Make Life Easy

Ref: Sec/SE/270/2020-21

25-08-2020

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers 5th Floor, Exchange Plaza

Dalal Street Bandra (East)

Mumbai - 400 001 Mumbai - 400 051

Scrip Code: 531213 Scrip Code: MANAPPURAM

Dear Sir/Madam,

Sub: Intimation of Committee Meetings for Fund Raising.

The Company is considering various options for raising funds through borrowings including by the way of issuance of various debt securities in onshore / offshore securities market by Public Issue, Private Placement Basis and Commercial Papers. Based on the prevailing market conditions, Financial Resources and Management Committee / Debenture Committee of the Board of Directors of the Company may consider and approve issuances of Debt Securities during the month of September, 2020, subject to such terms and conditions including the issue price of debt securities, as the respective committee may deem fit.

This is for your information and is in compliance with Regulation 29 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015.

Request you to kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Manappuram Finance Limited

Manoj Kumar V R Company Secretary Ph. 9946239999