



MANAPPURAM FINANCE LIMITED

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Ref: SEC/SE/19/2024-25
15.04.2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 531213	National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (East) Mumbai - 400 051 Scrip Code: MANAPPURAM
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Sub: Intimation of Committee Meeting to consider proposal for fund raising, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir/Madam,

In terms of Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that a meeting of the Financial Resources and Management Committee of the board of directors of the company will be held on Friday, April 19, 2024 to consider a proposal for raising funds up to a principal aggregate amount of up to US\$ 500,000,000 (United States Dollars five hundred million), in one or more tranches, by way of external commercial borrowings in the form of US Dollar bonds and/ or any other form as per the applicable guidelines issued by the Reserve Bank of India.

Request you to kindly take the same on your record.

Thanking you.

Yours Faithfully,

For Manappuram Finance Limited

Manoj Kumar V.R

Company Secretary

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

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