Make Life Easy

Ref: Sec/ SE/ 100/ 2024 - 25 July 26, 2024

To

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

Dear Sir/ Madam,

<u>Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

We have been informed by our Subsidiary Company and IT Service Vendor; namely Manappuram Comptech and Consultants (CIN: U72200KL2000PLC013966), vide their letter dated July 26, 2024, that a potential fraud was perpetuated by an employee of the Company. The estimated quantum of the potential fraud is Rs. 20 Crore. It was also informed that the company had lodged a complaint with Valapad Police Station, and appointed KPMG to conduct a detailed analysis of the fraud.

Request you to kindly take the same on your record.

Thanking you

Yours Faithfully, For Manappuram Finance Limited

Manoj Kumar V R Company Secretary