



MANAPPURAM[®] FINANCE LIMITED

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Reference No.: SEC/SE/366/2024-25

Date: March 29, 2025

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

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/ Madam,

Sub: Outcome of the Board Meeting in terms of Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)

Ref: Intimation bearing reference no. SEC/ SE/ 358/ 2024 - 25, dated March 25, 2025

In terms of Regulations 30, 51 and other applicable provisions of the Listing Regulations, we wish to inform you that the board of directors (“**Board**”) of Manappuram Finance Limited (“**Company**”), at its meeting held on March 29, 2025, has *inter alia*, considered and approved the following matter:

Approved fund-raising program of the Company for FY 2025-26

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) 2015 the Board of Directors at its meeting held today has considered and approved Fund-raising program of the Company for FY 2025-26, which inter-alia includes issuance of Redeemable Non-Convertible Debentures up to an overall limit of Rs. 5500 Crores by way of private placement or/and public issue in one or more tranches as may be decided by the Board of Directors or its committee thereof from time to time.



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Details as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 is set out in Annexure A is enclosed herewith.

The meeting of the Board commenced at 09:30 A.M. and concluded at 10:45 A.M.

Request you to kindly take the same on record.

Thanking You.

Yours faithfully,
For Manappuram Finance Limited

Manoj Kumar V R
Company Secretary



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Annexure-A

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123

1	Size of the issue	5500 Crores (Overall limit for FY 2025-26)
2	Whether proposed to be listed? If yes, name of the stock exchange(s)	The Board of Directors or its Committee thereof will decide whether the proposed issue shall be listed or not unlisted. If listed, the Board of Directors or its Committee thereof will decide whether the proposed issue shall be listed in BSE or NSE.
3	Tenure of the instrument - date of allotment and date of maturity	As may be decided at the time of allotment by the Board of Directors or its Committee thereof
4	Coupon/interest offered, schedule of payment of coupon/interest and principal	As may be decided at the time of allotment by the Board of Directors or its Committee thereof
5	Charge/security, if any, created over the assets	As may be decided at the time of allotment by the Board of Directors or its Committee thereof
6	Special right/interest/privileges attached to the instrument and changes thereof	As may be decided at the time of allotment by the Board of Directors or its Committee thereof



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7	Delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal	Nil
8	Details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any	Nil
9	Details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures	As may be decided at the time of allotment by the Board of Directors or its Committee thereof