



# MANAPPURAM FINANCE LIMITED

Make Life Easy

Reference No.: SEC/SE/38/2025-26

Date: May 31, 2025

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 531213	<b>National Stock Exchange of India Limited</b> 5th Floor, Exchange Plaza Bandra (East) Mumbai – 400 051 Scrip Code: MANAPPURAM	<b>India International Exchange (IFSC) Ltd</b> 1st Floor, Unit No. 101, The Signature, Building no. 13B, Road 1C, Zone 1, GIFT SEZ, GIFT City, Gandhinagar, Gujarat – 382355
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Dear Madam/ Sir,

Subj: **Clarification on Outcome of Board Meeting of the Company dated May 9, 2025 on proposed investment by the Company in equity shares of Asirvad Micro Finance Limited ("AMFL") up to Rs. 500 crores.**

Ref: **Our intimation no SEC/SE/21/2025-26 and SEC/SE/22/2025-26 dated May 9, 2025 on detail regarding the Outcome of Board Meeting submitted to the stock exchanges on May 9, 2025.**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 ("LODR Regulations") as amended and with reference to the aforesaid subject, we wish to inform you that Board of Directors at its meeting held on May 9, 2025 had given in-principle approval for making investment up to Rs. 500 crores in the equity shares of Asirvad Micro Finance Limited, subsidiary company. Followed the said approval, the Board had also authorized Audit Committee to review the terms and conditions related to the proposed issue including valuation report from registered valuer if any. Accordingly, Audit Committee at its meeting held today has decided to invest up to 8,33,33,333 equity shares of face value of Rs. 10 each at an issue price of Rs. 60 per equity share by way of rights issue of shares including premium of Rs. 50 per equity shares (which was inadvertently and erroneously was stated as Rs.93/- per equity share).

Also, may please note that except the above, the disclosure as required to be intimated to the stock exchanges pursuant to Part A Para A (i) of Schedule III read with Regulation 30 of the LODR Regulations, 2015 which was disclosed along with the outcome of Board meeting on May 9, 2025 as per reference above remain same.

This is for your information.

Yours faithfully,

For **Manappuram Finance Limited**

**Manoj Kumar VR**  
Company Secretary

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