



MANAPPURAM FINANCE LIMITED

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Ref: SEC/ SE/ 80/ 2025-26

Date: August 6, 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
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Subject: Outcome of the Financial and Resources Management Committee of Board Meeting under Regulation 30 and 51 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**LODR Regulations**”, as amended from time to time).

Ref: Our Intimations bearing reference nos. SEC/SE/331/2024–25, dated February 10, 2025, SEC/SE/332/2024-25, dated February 13, 2025 and SEC/ SE/ 78/ 2025-26 dated August 1, 2025 (“**Existing Intimation**”).

Dear Madam/Sir,

Pursuant to Regulation 30, 51 and other applicable regulations of the LODR Regulations, and in continuation of the above Existing Intimation, we wish to inform you that the financial and resources management committee (“**Committee**”) of the board of directors of Manappuram Finance Limited (the “**Company**”), at its meeting held on Wednesday, August 6, 2025 has approved *inter alia* the following:

1. update/conversion of the existing euro medium term note programme into a global medium term note programme, pursuant to Regulation S and Rule 144A of the U.S. Securities Act of 1933 (as amended from time to time), and the issuance, offer and sale of senior secured notes under the global medium term note programme, in one or more tranches (“**Notes**”) with a limit of a principal aggregate amount of up to U.S.\$ 2,000,000,000 (United States Dollars two billion) or its equivalent in any currency, subject to market conditions and regulatory compliances (“**GMTN Programme**”);
2. execution of the definitive documents in relation to the GMTN Programme and issuance of the Notes, to which the Company is a party, including *inter-alia* the offering documents, offering circular, supplementary offering circular, offering letter, the amended and restated programme agreement, the amended and restated agency agreement, the amended and restated trust deed, the unattested deed of hypothecation, the irrevocable power of attorney, the subscription agreement, the form of the pricing supplement and the form of the pricing term sheet, such deeds, instruments, documents, agreements, indemnities powers of attorney, writings, papers, deeds and such other transaction documents in relation to the GMTN Programme and issuance of Notes;
3. the special consolidated financial statements of the Company that will be disclosed in the transaction documents to be executed in connection with the Notes or GMTN Programme and/or otherwise in relation to the Notes or GMTN Programme and the transactions contemplated thereunder; and

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

CIN: L65910KL1992PLC006623, Registered Office : W - 4/ 638A, Manappuram House, P.O. Valapad, Thrissur - 680 567, Kerala, India
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com



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4. delegation of power and authority to certain authorised officers of the Company to do all such acts, deeds, matters and things and to sign, authorize, execute such documents (including but not limited to amendments, deletions, updates and corrections) as may be required in relation to the GMTN Programme or issuance of the Notes.

Further, please note that a preliminary offering circular in relation to the Notes and other related documents, shall be made available to the prospective investors in relation to the issue of Notes. The Notes will not be offered or sold in India.

You are requested to take the above intimation on record, as compliance under Regulation 30 and other applicable regulations of the LODR Regulations, and acknowledge receipt of the same.

Thank you.

Yours faithfully,

For and on behalf of Manappuram Finance Limited

Manoj Kumar V.R.

Company Secretary

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