



MANAPPURAM FINANCE LIMITED



Make Life Easy

Reference No.: SEC/ SE/ 134/ 2025 - 26

Date: December 01, 2025

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	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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Dear Sir/Madam,

Subj: - Prior Intimation of the Meeting of Financial Resources and Management Committee of the Board of Directors of Manappuram Finance Limited ("the Company") under Regulation 29 & 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 ("SEBI LODR Regulations) regarding issue of the Debentures (as defined below)

Pursuant to Regulation 29 and other applicable provisions of the SEBI LODR Regulations, we wish to inform you that the meeting of Financial Resources and Management Committee of the Board of Directors of the Company will be held on Friday, December 5, 2025, inter-alia to consider and approve the raising of funds by way of issue of secured, non-cumulative, redeemable, listed, rated, non-convertible taxable Debentures of face value of Rs. 1,00,000 (Indian Rupees One Lakh only) for an aggregate amount of up to Rs. 500,00,00,000 (Indian Rupees Five Hundred Crores only) ("Debentures") on a private placement basis.

This is for your information and records.

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

Registered & Corporate Office : (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valapad, Thrissur, Kerala - 680 567, India
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