



# MANAPPURAM<sup>®</sup>

## FINANCE LIMITED

Make Life Easy

Reference No.: SEC/ SE/ 140/ 2025 - 26

Date: December 05, 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

Dear Sir/Madam,

**Subj:- Outcome of the Meeting of Financial Resources and Management Committee of the Board of Directors of Manappuram Finance Limited ("the Company") under Regulation 30 and 51 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") regarding issue of Debentures (as defined below)**

Pursuant to Regulation 30 and 51 and other applicable provisions of the SEBI LODR Regulations, we wish to inform you that Financial Resources and Management Committee of the Board of Directors of the Company at its meeting held on Friday, December 5, 2025, inter-alia has considered and approved the issuance 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 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**

MANOJKUMAR V R

Digitally signed by MANOJKUMAR V R  
DN: c=IN, o=Personel, title=3544  
Date: 2025.12.05 10:31:22 +05'30'

**Manoj Kumar V R**

Company Secretary