



MANAPPURAM FINANCE LIMITED



Make Life Easy

Reference No.: SEC/SE/152/2025-26

Date: December 29, 2025

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| 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 Madam/ Sir,

Subj:- **Disclosure in terms of Regulations 30, 51 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)**

Pursuant to Regulations 30, 51 and other applicable provisions of the Listing Regulations, please find enclosed herewith the Notice of Extra-ordinary General Meeting of the Company (“EGM”) scheduled to be held on Thursday, January 22, 2026 at 11:00 A.M. (IST) through video conferencing / other audio-visual means, seeking approval of the members of the Company for:

1. Approval to borrow in excess of the aggregate of paid-up share capital and free reserves and securities premium of the Company under Section 180(1)(c) of the Companies Act, 2013.
2. Approval to create charge/mortgage over the properties of the Company for the purpose of borrowing in terms of Section 180(1)(a) of the Companies Act, 2013.
3. Revision in terms of remuneration payable to Dr Sumitha Nandan (DIN: 03625120), Whole-time Director of the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations and other applicable laws, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) for facilitating remote e-voting and e-voting on the date of EGM.

E-voting details are as follows:

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|---------------------------|--|
| Cut-off date for e-voting | Thursday, January 15, 2026 |
| Commencement of e-Voting | From 9:00 a.m. (IST) on Sunday, January 18, 2026 |
| End of e-Voting | Up to 5:00 p.m. (IST) on Wednesday, January 21, 2026 |

In compliance with the MCA Circulars and SEBI Circulars, the Notice of EGM is being sent through electronic mode to the members of the Company.

The copy of the Notice of EGM Notice is also available on our website at <https://www.manappuram.com/investors/notice-to-shareholders>.



MANAPPURAM[®] FINANCE LIMITED

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Request you to kindly take the same on record.

Thanking You.

Yours faithfully,

For **Manappuram Finance Limited**

MANOJKUMAR V R

Digitally signed by MANOJKUMAR V R
DN: cn=MANOJKUMAR V R, o=Manappuram Finance Limited, email=manojkumar.vr@manappuram.com, c=IN
2.5.4.20=9610A035D8E5C6F4E0964B9633B677706667D8F0E4E03D6D3E4B8A25C8B4A6
serialNumber=cc0872b05a85987a8448627761b1c1383d8d889437c36348b1a550c
c47, cn=MANOJKUMAR V R
Date: 2025.12.29 22:55:18 +05'30'

Manoj Kumar V R

Company Secretary



MANAPPURAM FINANCE LIMITED

Registered Office: W-4/ 638A, Manappuram House, P.O. Valapad, Thrissur, Kerala - 680 567

CIN: L65910KL1992PLC006623, Ph: (0487) 3050413, 3050417

Email: cosecretary@manappuram.com, Website: www.manappuram.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING ("NOTICE")

NOTICE IS HEREBY GIVEN THAT AN EXTRA-ORDINARY GENERAL MEETING ("EGM") OF THE MEMBERS OF MANAPPURAM FINANCE LIMITED ("COMPANY") WILL BE HELD ON THURSDAY, JANUARY 22, 2026 AT 11 A.M. (IST) THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM"), TO TRANSACT THE FOLLOWING BUSINESSES:

1. Approval to borrow in excess of the aggregate of paid-up share capital and free reserves and securities premium of the Company under Section 180(1)(c) of the Companies Act, 2013:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and the Articles of Association of the Company and in supersession of the earlier resolution passed by the members through postal ballot on May 11, 2024, approval of the Company, be and is hereby accorded, to the Board of Directors of the Company (herewith referred to as the Board which expression shall also include a Committee thereof), to borrow (apart from temporary loans obtained from the Company's bankers in the ordinary course of business), in excess of the paid-up share capital, free reserves and securities premium account, including the monies already borrowed by the Company up to a limit of outstanding aggregate value which shall not exceed Rs. 75,000 Crores (Rupees Seventy-Five Thousand Crores Only) at any time."

"RESOLVED FURTHER THAT the Board be and is hereby authorized and empowered to do all such acts, deeds, matters and things, arrange, give such directions as may be deemed necessary or expedient, or settle the terms and conditions of such instrument, securities, loan, debt instrument as the case may be, on which all such moneys as are borrowed, or to be borrowed, from time to time, as to interest, repayment, security or otherwise howsoever as it may think fit, and to execute all such documents, instruments and writings as may be required to give effect to this Resolution and for matters connected therewith or incidental thereto, including intimating the concerned authorities or other regulatory bodies and delegating all or any of the powers conferred herein to any Committee of Directors or Officers of the Company."

2. Approval to create charge/mortgage over the properties of the Company for the purpose of borrowing in terms of Section 180(1)(a) of the Companies Act, 2013:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT in supersession of the earlier resolution passed by the members through Postal Ballot on May 11, 2024 and pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013, and the Rules made thereunder including any statutory modifications or re-enactments thereof for the time being in force, and the Articles of Association of the Company, the company hereby accords its consent to mortgage and/or charge in addition to the mortgages/ charges created/ to be created by the company in such form and manner and on such ranking and at such time and on such terms as the Board may determine, on all or any of the movable and/or immovable properties of the company both present and future and/ or the whole or any part of the undertaking of the company in favour of the lender, agent, trustees for securing the borrowings of the company availed/to be availed by way of loan in foreign currency and/or in rupee currency and securities comprising of fully/partly convertible debentures and/or secured premium notes and/or floating rates notes, bonds or other debt instruments issued/to be issued by the company from time to time in one or more tranches up to an aggregate limit of Rs. 75,000 Crores (Rupees Seventy Five Thousand Crores Only) as approved under Section 180(1)(c) of the Companies Act, 2013 together with interest at the respective agreed rates, additional interest and in case of default accumulated interest, liquidated damages, commitment charges on pre-payment, remuneration of the agents and/or trustees, premium if any on redemption, all other costs, charges and expenses including any increase as a result of devaluation, revaluation, fluctuation in the rates of