



MANAPPURAM[®]

FINANCE LIMITED

Make Life Easy

Reference No.: SEC/ SE/ 153/ 2025 - 26

Date: December 31, 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

Dear Sir/ Madam,

Sub: **Newspaper advertisement regarding Extra-ordinary General Meeting (“EGM”) of the Company.**

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**Listing Regulations**”), please find enclosed herewith copies of the newspaper advertisements published on 31.12.2025 in the following newspapers in respect of the EGM of the Company scheduled to be held on Thursday, January 22, 2026 at 11 A.M. (IST) through video conferencing / other audio-visual means.

1. Business Line (in English language)
2. Mathrubhumi (in Malayalam language)

Request you to kindly take the same on record.

Thanking You.

Yours faithfully,

For Manappuram Finance Limited

MANOJKUMAR V R

Digital signature by MANOJKUMAR V R
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Date: 2025.12.31 12:11:46 +05'30'

Manoj Kumar V R
Company Secretary

'Indians are active adopters of new AI features we launch'

AI IN RETAIL. Google has started rolling out shopping features within AI Mode in India

Sindhu Hariharan
Chennai

The Indian market is very 'lean forward' when it comes to tech, especially AI. Any AI product we bring to market here, we see extraordinary usage from people, a senior Google executive said.

"There are also use cases (for Google's tools) that we see here in India that we did not expect when we started building these products. When you build for India, you're building for the world, because it's a leading indicator for things that will happen," Vidhya Srinivasan, VP & GM - Google Ads & Commerce, said in an interaction with *businessline*.

Be it the Nano Banana release or the Shopping on AI mode or AI Try-Ons, India has actively embraced every AI feature, she adds.

QUICK COMMERCE
One such development is India's love for Quick Commerce, which prompted Google to add some features. Google's Commerce Media suite through Google Ads helps brands reach shoppers

The introduction of AI Overviews and AI Mode have been huge expansionary moments for search overall

VIDHYA SRINIVASAN
VP & GM - Google Ads & Commerce

across Search, Shopping, YouTube, Display, Discover, and Gmail, driving shoppers directly to quick commerce listings of the product.

This is available to brands

on marketplaces such as Blinkit, Swiggy, Zepto, and Mynta, and adopters are already seeing strong results.

"When a consumer in India is looking for a product, especially when it's something that can be done using Quick Commerce, we have that pop up as part of the option, because that is an important consideration here," Srinivasan said.

For context, when users ask AI Mode a shopping question, the AI engine brings together all the details they may need such as price,



reviews, inventory info, and others. It has also taken the shopping experience a notch higher in the US, and started rolling out agentic features for shopping.

The global executive said there have been many examples where Google has tried out features in India, and taken it other markets. "Like the support for two wheelers in maps or the fly-over in maps and things that are very particular to this market. The Quick Commerce feature is another one," she said.

When asked if Google sees itself emerge as an e-commerce marketplace in India, Srinivasan said that the company's role in the ecosystem is that of a matchmaker.

"It is not our intention to be the retailer," the Google Ads and Commerce executive said.

SHOPPING FEATURES

"The introduction of AI Overviews and AI Mode have been huge expansionary moments for search overall. We see very good adoption on AI overviews. We've actually rolled it out to a lot of countries and you see that in a lot of the queries that people ask. They also spend more time in the clicks that they make when they're in AI mode, which tells us that they're likely landing in spots that are highly relevant to what they're looking for," Srinivasan said.

KEY MILESTONES

As for the key milestones in Google Ads and Commerce for 2025, she notes that the foundational capabilities that comes from AI is helping power consumer experiences across ads, commerce, and even payments.

"When we think of the friction points for SMEs and how AI can really address it, we see huge improvements," she said.

Google users can now change Gmail ID

Press Trust of India
New Delhi

Google account holders can now change their primary '@gmail.com' email addresses to a new address while retaining all data from their existing account, as the tech giant begins a gradual rollout of the feature.

The update, which is currently appearing on select language versions of Google's official support page, confirms that data saved in the account — including photos, messages, and emails — will remain completely unaffected when a user switches to a new Gmail ID.

"The email address associated with your Google Account is the address you use to sign in to Google services. This email address helps you and others identify your account. If you'd like, you can change your Google Account email address that ends in @gmail.com to a new email address that ends in @gmail.com. The old email address in your Google Account that ends with @gmail.com will be set as an alias... Data saved in your account will not be affected," the website showed.

Users will be able to sign in to Google services, such as Gmail, Maps, YouTube and Drive, using either the old or the new email address.

With Dhruv NG debut, HAL flies into chopper civil aviation



AVIATION MILESTONE. This is the first time that an aero engine has been certified by DGCA for indigenous production

civil expansion. The Dhruv Mk 1 Civil platform has already clocked over 24,000 hours and has been specifically upgraded to meet the rigorous demands of the global civil aviation market."

The flight was flagged off by Kiranjit Ram Mohan Naidu, Minister of Civil Aviation.

Commenting on the inaugural flight, Naidu said,

"This flight marks an important milestone in Indian aviation. I can see the *sankalp* of a Vibhav Bharat taking wings. HAL has successfully conducted the inaugural flight within a year of showcasing the demo. Dhruv NG has emerged as a platform for several operators. Make in India is now a seal of global quality."

DK Sunil, CMD, HAL; Maneeesh Kumar, JDG, DGCA; Sanjeev Razdan, CMD, Pawan Hans Ltd; and senior HAL officials at the Helicopter Division, Bengaluru, were present.

"DK Sunil, CMD, HAL, said, "Dhruv 'NewGen' helicopter is the cornerstone of HAL's

multi-role helicopter, engineered to master demanding requirements of the Indian terrain."

Equipped with twin Shakti 11HC engines, the helicopter features a world-class, civil-certified glass cockpit (compliant to AS4 requirements) and a modern avionics suite for superior situational awareness. To enhance safety and reliability, Dhruv NG incorporates crashworthy seats, self-sealing fuel tanks, and a proven twin-engine configuration for high redundancy. The advanced vibration control systems ensure a smooth ride, tailored for VIP and medical transport, said the company.

GUJARAT URJA VIKAS NIGAM LIMITED

CIN U40109GJ2004SGC045195

ISO 9001:2015 Certified Company

Sardar Patel Vidyut Bhavan, Racecourse, Vadodara 390007

PBX: (0265) 2310582-86, www.guvnl.com

TENDER NOTICE

Tender Search Code on ISN-ETS: GUVNL-2025-TN00008

GUVNL invites tenders for setting up of 335 MW / 670 MWh Standalone Battery Energy Storage Systems in Gujarat under Tariff-Based Competitive Bidding with Viability Gap Funding supported through PSDF (Phase-VIII) followed by e-reverse auction. For tender documents, please visit the Website www.bharat-electronictender.com and www.guvnl.com. The last date of online bid submission is **22.01.2026**.

I/c General Manager (Power Trading)

S.I.CAPITAL & FINANCIAL SERVICES LIMITED

CIN: L67190T21994PLC040490

Email: info@sicapital.co.in, website: www.sicapital.co.in

Registered Office: No. 28, Second Floor, New Scheme Road,

Pollachi, Coimbatore, Tamil Nadu 642001. Tel: 04299-233304/05

NOTICE OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of Companies (Management and Administration) Rules, 2014 and the MCA circulars (as defined below).

Members are hereby informed that pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Management Rules"), (including any statutory circulars re-entitled thereof for the time being in force) and other applicable provisions of the Act and rules framed thereunder by the Central Government and by the Ministry of Corporate Affairs and Securities and Exchange Board of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and other applicable provisions, if any, of the SEBI LODR, for the time being in force and as amended from time to time and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), S.I.CAP & Financial Services Limited (the "Company") has on **December 29, 2025** completed the dispatch of Postal Ballot Notice ("the Notice") to the members who have registered for e-Voting on the e-mail address mentioned in the Notice and through the concerned Depository Participants and/or with the Company's Registrar and Share Transfer Agent ("RTA"), MUFG India Private Limited (Formerly, Lulu Intime India Private Limited) for seeking their approval in respect of the special businesses mentioned in the Notice dated **December 27, 2025**.

Each Member's voting rights shall be in proportion to his/her share of the Paid-up Equity Share Capital of the Company as on cut-off date, i.e. **Friday, December 26, 2025**, which shall be considered for voting. A person who is not a Member as of the cut-off date, i.e. Friday, December 26, 2025, would not be entitled to receive the Notice for informational purposes only.

The Members holding shares either in physical mode or electronic/dematerialised mode as on the cut-off date i.e., Thursday, January 15, 2026 shall be entitled to cast votes on the resolutions set out in the EGM Notice by remote e-voting or e-voting at the EGM. The voting rights of the members shall be in proportion of the amount paid-up on the equity shares held by a member with total equity share capital of the Company as on the cut-off date i.e., Thursday, January 15, 2026. Any person who is not a member as on the cut-off date should treat this notice for information purposes only.

The facility of e-voting at the EGM shall be available only to those members who are attending the EGM through VC / OAVM and who have not already cast their vote through remote e-voting. Members who have already cast their vote by remote e-voting prior to the EGM may attend the EGM through VC / OAVM but shall not be entitled to cast their vote during the EGM.

The process and manner of attending the EGM and casting votes through remote e-voting and voting during the EGM, is given in the notes to the EGM Notice.

Members who have not registered their email address(es) or acquired shares after dispatch of the EGM Notice, and hold shares as on cut-off date i.e., Thursday, January 15, 2026 can refer to the EGM Notice or can contact the Company at secretary@manappuram.com to attend the EGM and / or cast their vote through remote e-voting or e-voting during the EGM. If such a person is already registered with CDSL for e-voting, the existing user ID and password can be used for casting vote.

Members who have not registered / updated their email address(es) are requested to get the same registered / updated with the Company (in case of shares held in physical mode) by writing to the Company at secretary@manappuram.com along with details of folio number, name of member, scanned copy of the share certificate self-attested copy of PAN Card and self-attested copy of Aadhar Card or with their depository participants (in case of shares held in dematerialised / electronic mode) with whom they maintained their deputate account.

Members may note that:

- one the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently;
- the members attending the EGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act;
- the members who have casted their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again;
- the facility for voting through electronic mode shall be made available at the EGM;

The Board of Directors of the Company has appointed Mr. Suresh M.V, FCS (Membership no. 9741), Senior Partner, SMS & Co Company Secretaries LLP ("Scrutinizer"), as the Scrutinizer to scrutinize the remote e-voting and e-voting at the EGM.

All documents referred to in the EGM Notice and accompanying explanatory statement shall be available for inspection electronically. Members seeking to inspect such documents can send an email to secretary@manappuram.com.

Details of persons to be contacted for any issues / queries / grievances relating to remote e-voting & e-voting during the EGM through VC / OAVM:

Mr. Rakesh Dalvi, Sr. Manager, CDSL Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futures, Mahatma Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cDSLindia.com or call toll free no. 1800 21 09911.

For the concerned Depository Participants and in respect of electronic holdings with the Depository Company's Shareholding Record (SHR) in India (private Limited / Public Limited / Joint Venture), the concerned Depository Participants and in respect of physical holdings with the Depository Company's Shareholding Record (SHR) in India (private Limited / Public Limited / Joint Venture), the concerned Depository Participants and in respect of electronic holdings with the Depository Company's Shareholding Record (SHR) in India (private Limited / Public Limited / Joint Venture), the concerned Depository Participants and in respect of physical holdings with the Depository Company's Shareholding Record (SHR) in India (private Limited / Public Limited / Joint Venture), the concerned Depository Participants and in respect of electronic holdings with the Depository Company's Shareholding Record (SHR) in India (private Limited / Public Limited / Joint Venture), the concerned Depository 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