



MANAPPURAM FINANCE LIMITED

Make Life Easy

Reference No.: SEC/ SE/ 173/ 2025 - 26

Date: January 22, 2026

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,

Sub: Intimation of Board Meeting & Trading Window Closure

We wish to inform you that a meeting of the Board of Directors of the company will be held on Thursday, January 29, 2026, inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025, and for considering the declaration of interim dividend.

This notice is being submitted pursuant to Regulation 29(1) read with Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Further, in terms of the 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons in Securities' adopted by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company shall continue to remain closed till the end of 48 hours after the declaration of financial results at the said Board Meeting and shall be re-opened on the starting of business hours of February 02, 2026 (Monday) in Stock Exchanges.

Request you to kindly take the same on your record.

Thanking you.

Yours Faithfully,

For Manappuram Finance Limited

**Manoj Kumar V R
Company Secretary**