MANAPPURAM®
FINANCE LIMITED
Make Life Easy

Reference No.: SEC/SE/19/2026-27
Date: April 21, 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,

Intimation under Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

This is in furtherance of our intimations dated March 20, 2025, June 25, 2025, February 14, 2026, March 18, 2026 and March 27, 2026, *inter alia* with respect to the investment by BC Asia Investments XXV Limited ("**Investor 1**") and BC Asia Investments XIV Limited ("**Investor 2**", and together with BC Asia Investments XXV Limited, the "**Investors**") in Manappuram Finance Limited ("**Company**") and the consequent mandatory open offer by the Investors and other identified persons acting in concert with Investor 1, to the public shareholders of the Company in compliance with Regulations 3 and 4 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("**Open Offer**").

Pursuant to Regulations 30 and 51 read with Schedule III of the Listing Regulations, we hereby inform you that following the conclusion of the tendering period for the Open Offer on April 20, 2026, where there were 'NIL' tenders in the Open Offer, on and from today i.e. April 21, 2026 pursuant to completion of the preferential issue of equity shares and warrants to Investor 1 and Investor 2, respectively, on March 27, 2026 in accordance with the terms of the securities subscription agreement dated March 20, 2025 entered into by and amongst the Company, the Investors, V.P. Nandakumar and Sushama Nandakumar (the "**Existing Promoters**"), Sumitha Nandan, Suhas Nandan and Sooraj Nandan (collectively with the Existing Promoters, the "**Specified Promoter and Promoter Group**") (the "**SSA**"), completion of the Open Offer and effectiveness of the shareholders' agreement dated March 20, 2025 entered into by and amongst the Company, the Investors and the Specified Promoter and Promoter Group (the "**SHA**") on and from April 21, 2026, the Investors have acquired control of the Company and have become 'promoters' of the Company along with the Existing Promoters in accordance with and subject to the terms in the SSA, SHA and the provisions of the Listing Regulations.

Request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For **Manappuram Finance Limited**

Aparna Menon
Digitally signed by Aparna Menon
DN: c=IN, o=Personal, pseudonym=jcfq2a6ypom81zedtl3xi50s7kbgw9vr, 2.5.4.20=fa0b9f66a37ae9e9cfecb94d313317821b81136ed6c39e7dafba32d99607e783, postalCode=680004, st=Kerala, serialNumber=17ec18802f8fa0d223804bcd7255a7273ee8c667c53d9ec13c6f336820d20e8a, cn=Aparna Menon
Date: 2026.04.21 16:38:02 +05'30'

Aparna Menon
Company Secretary

CIN: L65910KL1992PLC006623, **Registered Office :** W - 4/ 638A, Manappuram House, P.O. Valapad, Thrissur - 680 567, Kerala, India
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com