



MANAPPURAM FINANCE LIMITED

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Reference No.: SEC/SE/21/2026-27

Date: April 25, 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
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Dear Madam/ Sir,

Sub:- **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that the Securities and Exchange Board of India (“SEBI”) has issued an Administrative Warning Letter dated April 24, 2026 to Mr. V.P. Nandakumar, Chairman and Managing Director of the Company, in his personal capacity for delayed disclosure of encumbrance/ pledge of his shares of the Company for the transactions for the period September 21, 2018 to September 24, 2018 for which disclosure was made on October 11, 2018 i.e. with a delay of 7 days.

The details as required to be provided as per sub-paragraph 20 of Para A of Part A of Schedule III of SEBI Listing Regulations and Industry Standards Note on Regulation 30 of the SEBI Listing Regulations are provided in **Annexure A** hereto.

Kindly take the same on record.

Yours faithfully,

For **Manappuram Finance Limited**

**Aparna
Menon**

Digitally signed by Aparna Menon
DN: cn=IN, o=Personal,
pres=aparnam@manappuram.com, email=aparnam@manappuram.com,
2.5.4.20=f0b0f066a37ae9e9cfcfb94d313317821b81136
e05c9be7dab3a32d99607e783, postalCode=680004,
st=Kerala,
serialNumber=17ec188028fa0d223804bcd7255a7273e
e81c6d7c53d9ec13a0f336820a220e8a, cn=Aparna Menon
Date: 2026.04.25 13:28:54 +05'30'

Aparna Menon
Company Secretary

Enclosure: as above



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Annexure-A

Sl. No.	Particulars	Comments
1	Name of the listed entity	Manappuram Finance Limited
2	Name of the authority from whom communication is received	Securities and Exchange Board of India ("SEBI")
3	Type of communication received	Administrative Warning Letter issued to Mr. V.P. Nandakumar, Chairman and Managing Director in his personal capacity
4	Period for which communication would be applicable, if stated	Delayed disclosure of encumbrance/ pledge of shares in the Company for the transactions for the period September 21, 2018 to September 24, 2018 for which disclosure was made on October 11, 2018 i.e. with a delay of 7 days.
5	Details of any penalty or restriction or sanction imposed pursuant to the communication / Nature and details of the action(s) taken or order(s) passed	NA
6	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Email letter sent from SEBI dated April 24, 2026, to Mr. V.P. Nandakumar in his personal capacity
7	Brief summary of the material contents of the communication received, including reasons for receipt of the communication / Details of any aberrations/non-compliances identified by the authority in the communication/ details of the violation(s)/contravention(s) committed or alleged to be committed;	SEBI has observed that Mr. V P Nandakumar in his personal capacity has made delayed disclosure of encumbrance/ pledge of his shares in the Company for the transactions for the period September 21, 2018, to September 24, 2018, for which disclosure was made on October 11, 2018, i.e. with a delay of 7 days and hence, violated Regulation 31(1) read with Regulation 31(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
8	Expected financial implications on the listed company, if any /	No impact on the Company as it was issued to Mr. V P Nandakumar in his personal capacity



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	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	
9	Action(s) taken by listed company with respect to the communication	NA
10	Any other relevant information	NIL

Further, as required under the Industry Standards Note on Regulation 30 of the SEBI Listing Regulations, I, Aparna Menon, in respect of the captioned matter state and declare that the information and details provided is in compliance with Regulation 30(13) of SEBI Listing Regulations and is true, correct and complete to the best of my knowledge and belief. This is for your information and appropriate dissemination.

We request you to kindly take this on record.

Thanking you

For Manappuram Finance Limited

**Aparna
Menon**

Digitally signed by Aparna Menon
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pseudoym=j62afyooml1ae0l3x0x7nbg9Vw,
2.5.4.20=fad0966a37a4e9e7e0e94e13317821881136e65
c39e7d4ba324996076783, postalCode=680004, st=Kerala,
serialNumber=176e18802865f522394dc07255a727d66c
667c539f6c3c6f336820d20e8a, cn=Aparna Menon
Date: 2020.04.25 13:28:24 +05'30'

**Aparna Menon
Company Secretary**

Valapad

Email: cosecretary@manappuram.com