Reference No.: SEC/ SE/ 63/ 2026 - 27
Date: June 18, 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
Symbol: 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 under Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of the Board of Directors ("Board") of Manappuram Finance Limited ("Company") is scheduled to be held on Tuesday, June 23, 2026, inter alia, to consider and approve the raising of funds, including by way of issuance of listed Non-Convertible Debentures/Bonds and Commercial Papers, as part of the proposed enhancement of the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013, subject to the approval of the shareholders of the Company.

This is for your information and records.

Thanking you.

Yours Faithfully,
For Manappuram Finance Limited

Aparna Menon

Digitally signed by Aparna Menon
DN: c=IN, o=Personal, pseudonym=jcfq2a6ypom81zedtl3xl50c7kbgw9vr, 2.5.4.20=fa0b9f66a37ae9e9cfecb94d31331782fb81136ed6c39e7dafba32d99607e783, postalCode=680004, st=Kerala, serialNumber=17ec188028f8afdd223804bcd7255a7273ee8c667c53d9ec13c6f33682 0d20e8a, cn=Aparna Menon
Date: 2026.06.18 16:54:18 +05'30'

Aparna Menon
Company Secretary