



MANAPPURAM FINANCE LIMITED

Make Life Easy

Reference No.: SEC/ SE/ 71/ 2026 - 27

Date: June 24, 2026

National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Code: MANAPPURAM	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 531213	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 Sir/Ma'am,

Sub: Intimation regarding the closure of Trading Window

We wish to inform you that, 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 remain closed from July 01, 2026 till the end of 48 hours after the announcement of the financial results of the Company for the quarter ending June 30, 2026, to the Stock Exchanges.

The date of the Board Meeting for declaration of the financial results of the Company for the quarter ending June 30, 2026, will be intimated in due course.

Request you to kindly take the same on record.

Thanking You.

Yours faithfully,

For Manappuram Finance Limited

**Aparna
Menon**

Digitally signed by Aparna Menon
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pseudoDnM=jcfc2afypom81zedt3xi50s7kb
gw9vr,
2.5.4.20=f00b9f66a37ae9e9cfc94d313317
8211681136e08c3967d8fba32d99607e783,
postalCode=690004, st=Kerala,
serialNumber=17ec18802f8a0d233804bcd7
255a7273ee8c67c53d9ec13c6f336820d20e
/a, cn=Aparna Menon
Date: 2026.06.24 17:44:55 +05'30'

**Aparna Menon
Company Secretary**