Reference No.: SEC/SE/80/2026-27
Date: July 14, 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,

Subject: Summary of proceedings of the Extra-Ordinary General Meeting of the Company held on July 14, 2026

Pursuant to Regulations 30 and 51 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the Extra-Ordinary General Meeting ("EGM") of the Company held on Tuesday, July 14, 2026 at 3:30 P.M. (IST) through Video Conferencing ("VC").

The voting results of the EGM, along with the Scrutinizer's Report, will be submitted separately to the Stock Exchanges in accordance with the applicable statutory and regulatory requirements.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Manappuram Finance Limited
Aparna Menon
Aparna Menon
Company Secretary
Encl.: As above

SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF MANAPPURAM FINANCE LIMITED HELD ON TUESDAY, JULY 14, 2026 AT 3:30 P.M. (IST) THROUGH VIDEO CONFERENCING ("VC")

Pursuant to Regulations 30 and 51 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the summary of proceedings of the Extra-Ordinary General Meeting ("EGM") of Manappuram Finance Limited ("Company") held on Tuesday, July 14, 2026 at 3:30 P.M. (IST) through Video Conferencing ("VC") is furnished below:

The Company Secretary welcomed the Members to the Extra-Ordinary General Meeting and informed that the Meeting was being held through VC in accordance with the applicable provisions of the Companies Act, 2013, the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), and Secretarial Standard-2 on General Meetings.

She briefed the Members on the arrangements made for conducting the Meeting through VC and informed that the Company had engaged Central Depository Services (India) Limited ("CDSL") for providing the facility for participation in the EGM through VC, remote e-voting and e-voting during the EGM in respect of the business items set out in the Notice convening the EGM dated June 18, 2026.

The Company Secretary further informed the Members that, in accordance with the MCA Circulars, the facility for appointment of proxies was not available for the EGM. She also acknowledged the presence of the representatives of the Statutory Auditors, Secretarial Auditors, Scrutinizer, Registrar and Share Transfer Agent, CDSL and Promoters.

Mr. V. P. Nandakumar, Chairman and Managing Director, chaired the meeting. Since the requisite quorum was present, the Chairman called the meeting to order.

The Chairman introduced the Directors present at the Meeting.

The Chairman then welcomed the Members and briefly addressed the meeting. He highlighted the strategic investment by BC Asia Investments XXV Limited and BC Asia Investments XIV Limited, the consequent nomination of Investor Nominee Directors, and the proposed appointment of Independent Directors to further strengthen the Board's governance framework, regulatory oversight and strategic capabilities.

The Company Secretary further informed the Members that, since the requirement of physical presence of Members at a common venue had been dispensed with, the Company had made necessary arrangements to enable the Members to participate in the EGM and vote on the resolutions set out in the Notice. Thereafter, the Notice convening the EGM was taken as read.

The following items of business, as set out in the Notice, were then taken up for consideration by the Members:

Item No.	Particulars	
1	Details of the Agenda:	Appointment of Mr. Rishi Mandawat (DIN: 07639602) as a Non-Executive Non-Independent Director of the Company.
	Resolution Required:	Ordinary Resolution.
	Mode of Voting:	Remote e-voting and e-voting during the EGM.
2	Details of the Agenda:	Appointment of Mr. Ashish Arvind Kotecha (DIN: 02384614) as a Non-Executive Non-Independent Director of the Company.
	Resolution Required:	Ordinary Resolution.
	Mode of Voting:	Remote e-voting and e-voting during the EGM.
3	Details of the Agenda:	Appointment of Mr. Rajesh Kumar Rathanchand (DIN: 08708450) as a Non-Executive Independent Director of the Company.
	Resolution Required:	Special Resolution.
	Mode of Voting:	Remote e-voting and e-voting during the EGM.
4	Details of the Agenda:	Appointment of Mr. Balaji Vijayaraghavan (DIN: 05122430) as a Non-Executive Independent Director of the Company.
	Resolution Required:	Special Resolution.

	Mode of Voting:	Remote e-voting and e-voting during the EGM.
5	Details of the Agenda:	Appointment of Mr. Rakesh Bhatt (DIN: 02531541) as a Non-Executive Independent Director of the Company.
	Resolution Required:	Special Resolution.
	Mode of Voting:	Remote e-voting and e-voting during the EGM.
6	Details of the Agenda:	Appointment of Ms. Rosemary Sebastian (DIN: 07938489) as a Non-Executive Independent Director of the Company.
	Resolution Required:	Special Resolution.
	Mode of Voting:	Remote e-voting and e-voting during the EGM.

The Company Secretary informed the Members that the remote e-voting facility had remained open from 9:00 A.M. (IST) on Friday, July 10, 2026, to 5:00 P.M. (IST) on Monday, July 13, 2026, (both days inclusive) and that the facility for e-voting was also made available during the EGM for those Members who had not cast their votes through remote e-voting.

The Members were informed that the Board of Directors had appointed CS Suresh M. V., FCS, Senior Partner, SMS & Co Company Secretaries LLP, as the Scrutinizer to scrutinize the remote e-voting process and e-voting conducted during the EGM in a fair and transparent manner.

The Company Secretary invited the registered speaker Members to express their views and seek clarifications, if any, on the matters set out in the EGM Notice.

The Members were further informed that the consolidated voting results of the remote e-voting and e-voting conducted during the EGM, along with the Scrutinizer's Report, would be declared and submitted to the Stock Exchanges within the prescribed timelines and would also be made available on the websites of the Company and CDSL.

There being no other business to transact, the Company Secretary proposed a vote of thanks to the Chair, Directors, Members and other participants.

Thereafter, the e-voting facility remained available for a further period of 30 minutes to enable the Members who had not cast their votes earlier to cast their votes.

The EGM commenced at 3:30 P.M. (IST) and concluded at 4:36 P.M. (IST) (including the time allowed for e-voting during the EGM).

For Manappuram Finance Limited

Aparna Menon

Digitally signed by Aparna Menon
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cn=Aparna Menon
Date: 2026.07.14 16:58:45 +05'30'

Aparna Menon
Company Secretary