Reference No.: SEC/ SE/ 107/ 2026 - 27

Date: August 12, 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: Submission of proceedings of the 34th Annual General Meeting of Manappuram Finance Limited ("The Company"), held on Wednesday, August 12, 2026,

Pursuant to Regulations 30, 51 and other appliable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find attached the proceedings of the 34th Annual General Meeting of the Company held on Wednesday, 12th day of August, 2026.

The e-voting results along with the Scrutinizer's Report will be made available on the Company's website at www.manappuram.com.

Request you to kindly take the same on your record.

Thanking you.
For Manappuram Finance Limited

APARNA MENON
Digitally signed by APARNA MENON
DN: c=IN, o=Personal, postalCode=680004, st=Kerala, serialNumber=17EC18802F8FA0D223804BCD7255A7273EE8C667C53D9EC13C6F336820D20E8A, cn=APARNA MENON
Date: 2026.08.12 21:27:00 +05'30'

Aparna Menon

Company Secretary

PROCEEDINGS OF THE 34th ANNUAL GENERAL MEETING OF MANAPPURAM FINANCE LIMITED ("THE COMPANY"), HELD ON WEDNESDAY, AUGUST 12, 2026, AT 11:00 A.M. AT LATHA CONVENTION CENTRE, VALAPAD, THRISSUR, KERALA - 680567

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs that the 34th Annual General Meeting ("**AGM**") of the Company was duly held on Wednesday, August 12, 2026 at 11.00 A.M. at Latha Convention Centre, Valapad, Thrissur, Kerala - 680567.

Ms. Aparna Menon, Company Secretary of the Company, welcomed the members to the meeting. She further informed that, in the absence of Ms. Rosemary Sebastian, Chairperson of the Audit Committee, who was on leave due to unavoidable circumstances, Mr. Harshan Kollara, Independent Director had been authorized to represent the Audit Committee.

Representatives of KKC & Associates LLP, Chartered Accountants and representatives of Chokshi & Chokshi LLP, Statutory Auditors, CS Suresh MV, Senior Partner of SMS & Co LLP -Scrutinizer, e-voting service provider - CDSL, Senior Officials of the Company and its Subsidiary Companies were also present at the meeting. The meeting commenced with a silent prayer.

Dr. Sumitha Nandan, Executive Director and Vice Chairperson of the Company extended a warm welcome to all the members.

Chairman & Managing Director's Message:

Mr. V. P. Nandakumar, Chairman & Managing Director of the Company, confirmed that there was requisite Quorum, called the Meeting to order and declared the proceedings open. Mr. Rakesh Bhatt, Chairman of the Nomination, Compensation and Corporate Governance Committee; Mr. Harshan Kollara, Chairman of the Stakeholders Relationship and Securities Transfer Committee, Mr. Rajesh Kumar, Independent Director, Mr. Ashish Kotecha, Non- Independent Non-Executive Director, Mr.

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

Balaji Vijayaraghavan, Independent Director and Dr. Sumitha Nandan, Executive Director and Vice Chairperson of the Company, were also present at the meeting.

With the permission of the members present, the Chairman took the Annual Report and the Audited Financial Statements for the financial year ended March 31, 2026, as read. He noted that despite a challenging global economic environment, India continued to demonstrate resilience, supported by strong macroeconomic fundamentals and sustained domestic demand.

The Chairman informed the members that Manappuram Finance Limited delivered a strong performance during FY 2025-26, with consolidated Assets Under Management increasing to ₹63,798 crore and the core gold loan portfolio growing to ₹50,953 crore. He also highlighted the Company's continued focus on digital transformation, prudent risk management, shareholder value creation, and the induction of Bain Capital as a strategic partner.

Expressing confidence in the Company's future growth prospects, the Chairman thanked the customers, employees, lenders, business partners, regulators, and shareholders for their continued trust and support. Before concluding, he extended warm advance wishes to all the members and their families for a happy and prosperous Onam.

The Company Secretary confirmed that the Company had made all arrangements to enable the members to participate in and vote on the items being considered in the AGM. Thereafter, with the consent of the Members present at the meeting, the notice convening 34th Annual General Meeting, the audited Standalone as well as Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with Reports of the Board of Directors and Auditors thereon for the financial year ended March 31, 2026, were taken as read.

The following businesses were placed before the members by the Company Secretary and transacted at the AGM:

1	Details of the Agenda: Resolution Required:	Adoption of Financial Statements. Ordinary Resolution

	Mode of voting:	Remote E-voting and E-voting at the AGM.
2	Details of the Agenda: Resolution Required: Mode of Mode of voting:	Appointment of Dr. Sumitha Nandan (DIN: 03625120) as a director, liable to retire by rotation and being eligible, seeks re-appointment. Ordinary Resolution Remote E-voting and E-voting at the AGM.

The Company Secretary further informed that pursuant to the provisions of the Companies Act, 2013, the rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the members of the Company in respect of the resolutions to be passed at the meeting. The remote e-voting commenced on Saturday, August 08, 2026, at 9:00 A.M. (IST) and ended on Tuesday, August 11, 2026, at 5:00 P.M. (IST).

The Company Secretary further informed the members that the facility for venue e-voting was made available at the meeting for members who had not cast their votes through remote e-voting.

The Company had appointed Mr. Suresh M V, Practising Company Secretary, Thrissur as the scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting process at the AGM.

The meeting continued with an open forum for questions and answers. A few questions which were raised by the Shareholders, were answered by, the Chairman and Managing Director, Chief Financial officer, and the Company Secretary satisfactorily. The meeting concluded with a vote of thanks to the Chair, Directors, members and other participants by the Company Secretary. The members were requested to note that the resolutions set out in the AGM Notice read shall be deemed to be passed on the date of the AGM i.e., August 12, 2026, if carried with requisite majority.

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Thereafter, the e-voting module was extended for another 30 minutes to enable the members to cast their votes.

The Company will separately intimate the e-voting results along with the Scrutinizer's report to the stock exchanges.

The AGM commenced at 11 AM and concluded at 12:50 PM (including the time allowed for e-voting at the AGM).

Kindly take this intimation on record.

Thank you.

For Manappuram Finance Limited

APARNA MENON

Digitally signed by APARNA MENON
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Aparna Menon

Company Secretary & Compliance Officer

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