General information about company		
Scrip code	531213	
NSE Symbol	MANAPPURAM	
MSEI Symbol	NOTLISTED	
ISIN	INE522D01027	
Name of the entity	MANAPPURAM FINANCE LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	No such instance in Q2, FY 26-27
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	No ongoing tax litigation or dispute is material for disclosure during the quarter based on the application of the Company's materiality criteria and cumulative assessment of tax litigations/disputes having a high correlation. Accordingly, no quarterly update is reportable under sub-para 8 of Para B of Part A of Schedule III of the SEBI (LODR) Regulations, 2015. Disclosures made from Quarter ending March 31, 2026, under this section, were not pursuant to the mandatory disclosure requirement under the said provisions.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	NIL Report - No loans, guarantees, comfort letters or securities were provided to the specified parties during the reporting period.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	M00080	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Vazhappully Padmanabhan Nandakumar	ABGPN8092A	00044512	Executive Director	Chairperson related to Promoter	MD	18-05-1954
2	Mr	Ashish Arvind Kotecha	AACPK2756R	02384614	Non-Executive - Nominee Director	Not Applicable		12-01-1976
3	Mr	Balaji Veeravalli Vijayaraghavan	AACPB6450F	05122430	Non-Executive - Independent Director	Not Applicable		09-10-1965
4	Mr	Harshan Kollara Sankarakutty	AAHPK1955D	01519810	Non-Executive - Independent Director	Not Applicable		01-11-1951
5	Mr	Rajesh Kumar Rathanchand	AGHPR6112R	08708450	Non-Executive - Independent Director	Not Applicable		15-05-1971
6	Mr	Rakesh Induprasad Bhatt	AAUPB0287C	02531541	Non-Executive - Independent Director	Not Applicable		29-05-1969
7	Mr	Rishi Mandawat	AIJPM4245Q	07639602	Non-Executive - Nominee Director	Not Applicable		29-10-1979
8	Mrs	Rosemary Sebastian	AABPS1500J	07938489	Non-Executive - Independent Director	Not Applicable		05-05-1959
9	Ms	Sumitha Nandan	ACVPN3898A	03625120	Executive Director	Not Applicable		30-05-1980

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		15-07-1992	01-04-2024			1	0	6	0			
2	NA		05-05-2026	05-05-2026			1	0	0	0			
3	NA		05-05-2026	05-05-2026		4.25	1	1	5	2			
4	Yes	14-08-2025	28-08-2020	28-08-2025		73.02	1	1	3	1			
5	NA		05-05-2026	05-05-2026		4.25	1	1	3	0			
6	NA		05-05-2026	05-05-2026		4.25	2	2	1	0			
7	NA		05-05-2026	05-05-2026			4	0	1	0			
8	NA		05-05-2026	05-05-2026		4.25	3	3	7	4			
9	NA		01-01-2023	12-08-2026			1	0	3	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07938489	Rosemary Sebastian	Non-Executive - Independent Director	Chairperson	05-05-2026		
2	03625120	Sumitha Nandan	Executive Director	Member	24-03-2023		
3	01519810	Harshan Sankarakutty Kollara	Non-Executive - Independent Director	Member	01-10-2020		
4	08708450	Rajesh Kumar Rathanchand	Non-Executive - Independent Director	Member	05-05-2026		
5	02531541	Rakesh Induprasad Bhatt	Non-Executive - Independent Director	Member	05-05-2026		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02531541	Rakesh Induprasad Bhatt	Non-Executive - Independent Director	Chairperson	05-05-2026		
2	02384614	Ashish Arvind Kotecha	Non-Executive - Nominee Director	Member	05-05-2026		
3	08708450	Rajesh Kumar Rathanchand	Non-Executive - Independent Director	Member	05-05-2026		
4	07938489	Rosemary Sebastian	Non-Executive - Independent Director	Member	05-05-2026		
5	05122430	Balaji Veeravalli Vijayaraghavan	Non-Executive - Independent Director	Member	05-05-2026		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01519810	Harshan Kollara Sankarakutty	Non-Executive - Independent Director	Chairperson	05-05-2026		
2	07938489	Rosemary Sebastian	Non-Executive - Independent Director	Member	05-05-2026		
3	03625120	Sumitha Nandan	Executive Director	Member	05-05-2026		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08708450	Rajesh Kumar Rathanchand	Non-Executive - Independent Director	Chairperson	05-05-2026		
2	02384614	Ashish Arvind Kotecha	Non-Executive - Nominee Director	Member	05-05-2026		
3	03625120	Sumitha Nandan	Executive Director	Member	05-05-2026		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00044512	Vazhappully Padmanabhan Nandakumar	Executive Director	Chairperson	15-05-2014		Textual Information(1)
2	01519810	Harshan Kollara Sankarakutty	Non-Executive - Independent Director	Member	05-05-2026		
3	02531541	Rakesh Induprasad Bhatt	Non-Executive - Independent Director	Member	05-05-2026		

Sr	Text Block
Textual Information(1)	Mr. Vazhappully Padmanabhan Nandakumar was appointed as a Member of the CSR Committee on 15 May 2014. Subsequently, upon reconstitution of the CSR Committee, he was designated as the Chairperson of the CSR Committee with effect from 05 May 2026. Accordingly, the date of appointment to the CSR Committee continues to be disclosed as 15 May 2014, being the date of his initial appointment as a Member of the CSR Committee.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	04-05-2026				Yes	9	9	7
2	05-05-2026		0	Two Board meetings were held on 05-05-2026, but we are unable to fill in the same date twice. In the first Board meeting held at 09:00 a.m., all the Directors were present. Among the total 9 Directors, 7 were Non Executive Independent Directors and 2 were Executive Directors. The Board was reconstituted, and in the second meeting held at 12:00 p.m., all 9 Directors were present. Of these, 5 were Non Executive Independent Directors, 2 were Executive Directors, and 2 were Non Executive Nominee Directors.	Yes	9	9	7
3	12-05-2026		6		Yes	9	9	5
4	23-06-2026		41		Yes	9	9	5
5		11-08-2026	48		Yes	9	9	5
6		05-09-2026	24		Yes	9	8	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	02-05-2026				Yes	5	5	4	0
2	Audit Committee	12-05-2026	9			Yes	5	5	4	0
3	Audit Committee	03-07-2026	51			Yes	5	5	4	0
4	Audit Committee	10-08-2026	37			Yes	5	5	4	0
5	Audit Committee	03-09-2026	23			Yes	5	5	4	0
6	Nomination and remuneration committee	04-05-2026				Yes	3	3	3	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	12-05-2026	7			Yes	5	5	4	0
8	Nomination and remuneration committee	23-06-2026	41			Yes	5	5	4	0
9	Nomination and remuneration committee	03-07-2026	9			Yes	5	5	4	0
10	Nomination and remuneration committee	27-07-2026	23			Yes	5	5	4	0
11	Nomination and remuneration committee	11-08-2026	14			Yes	5	5	4	0
12	Stakeholders Relationship Committee	27-04-2026				Yes	5	5	4	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
13	Stakeholders Relationship Committee	08-08-2026	102			Yes	3	3	2	0
14	Risk Management Committee	02-05-2026				Yes	5	4	4	0
15	Risk Management Committee	23-06-2026	51			Yes	3	3	1	0
16	Risk Management Committee	10-08-2026	47			Yes	3	3	1	0
17	Corporate Social Responsibility Committee	27-04-2026				Yes	5	5	4	0
18	Corporate Social Responsibility Committee	03-08-2026	97			Yes	3	2	2	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	APARNA MENON
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Ms. Rosemary Sebastian, Chairperson of the Audit Committee, was not present at the 34th Annual General Meeting held on 12-08-2026 due to unavoidable circumstances. The Audit Committee was, however, represented by Mr. Harshan Kollara Sankarakutty, Non Executive Independent Director, (Member of the Audit Committee) who had been duly authorised for this purpose.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	APARNA MENON
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	APARNA MENON
Designation of person	Company Secretary and Compliance Officer
Place	Valapad
Date	30-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Central Depository Services (India) Limited	Penalty of Rs. 200/- has been imposed.	01-09-2026	Central Depository Services (India) Limited vide their letter No. CDSL /A&I/PEN-DIS/KBM/2026 -27 dated September 01, 2026, imposed a monetary penalty of Rs. 200/- as 1 DIS (Delivery Instruction Slip) was not scanned and uploaded by the DP in the system provided by the Depositories within the stipulated time frame.	Rs. 200/-