



MANAPPURAM[®] FINANCE LIMITED

Make Life Easy

Reference No.: SEC/ SE/ 153/ 2025 - 26

Date: December 31, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 531213

**National Stock Exchange of
India Limited**
5th Floor, Exchange Plaza
Bandra (East)
Mumbai - 400 051
Scrip Code: 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: Newspaper advertisement regarding Extra-ordinary General Meeting (“EGM”) of the Company.

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**Listing Regulations**”), please find enclosed herewith copies of the newspaper advertisements published on 31.12.2025 in the following newspapers in respect of the EGM of the Company scheduled to be held on Thursday, January 22, 2026 at 11 A.M. (IST) through video conferencing / other audio-visual means.

1. Business Line (in English language)
2. Mathrubhumi (in Malayalam language)

Request you to kindly take the same on record.

Thanking You.

Yours faithfully,
For Manappuram Finance Limited

Manoj Kumar V R
Company Secretary

