

Sec/BSE/41/2023-24

07<sup>th</sup> October 2023

The President  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai -400001

Dear Sir

**Sub: Advance intimation for Board Meeting as per Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors is scheduled to be held on Wednesday, November 08, 2023, at Registered Office, Valapad, *interalia* to consider and adopt the unaudited Financial Results of the Company for the quarter ended September 30,2023.

We request you to kindly take the aforesaid information on record.

Thanking you.

Yours faithfully,

**For Manappuram Home Finance Limited**

**Sreedivya S**  
**Company Secretary**