



*A home for everyone*

**MANAPPURAM HOME FINANCE LIMITED**

**CIN: U65923KL2010PLC039179**

**NOTICE OF 16<sup>th</sup> ANNUAL GENERAL MEETING (“NOTICE”)**

Notice is hereby given that an 16<sup>th</sup> Annual General Meeting (“AGM”) of the members of **M/s. Manappuram Home Finance Limited (“Company”)** will be held on **09.00 A.M, (IST) 11<sup>th</sup> August 2026, Tuesday** at the Registered Office Of The Company situated at 8/596, Padmaprabha Building, Near Sreerama Swamy Temple, Cherpu – Thriprayar Road, Thriprayar, Thrissur, Kerala, India – 680567 to transact the following businesses:

**Ordinary Business:**

1. To receive, consider and adopt the Audited Profit and Loss account for the financial year ended 31<sup>st</sup> March 2026 and the Balance Sheet as at that date, the report of the Directors and the Auditors thereon.
2. To appoint, Mr. V P Nandakumar, Director [DIN: 00044512] who retires by rotation, being eligible, offering himself for reappointment.

**By order of the Board  
For Manappuram Home Finance Limited**

**Sd/-  
Sreedivya S  
Company Secretary**

**Place: Thriprayar**

**Date: 28.04.2026**

**REGD OFFICE: 8/596, PADMAPRABHA BUILDING, NEAR SREERAMA SWAMY TEMPLE,  
CHERPU – THRIPRAYAR ROAD, THRIPRAYAR, THRISSUR, KERALA, INDIA – 680567**

**Ph. No: 0487-3520501, 3520502, Email: [hfc@manappuramhomefin.com](mailto:hfc@manappuramhomefin.com),**

**Website – [www.manappuramhomefin.com](http://www.manappuramhomefin.com).**



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**Notes:**

1. A member entitled to attend, and vote is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. Proxy form duly completed must be sent to reach the registered office of the Company not later than 48 hours before the commencement of the meeting. Blank proxy form is enclosed.
2. None of the directors or key managerial personnel of the Company or their relatives are in anyway concerned or interested in these resolutions except to the extent of the rights or powers provided if any under the revised AoA to them or their relatives.
3. Members can inspect the memorandum & articles of association, the Register of Director and key managerial personnel and their shareholding in terms of Section 170 of the Companies Act, 2013, Register of Members & Register of Contract or Arrangements as maintained under Section 88 & 189 of the Companies Act, 2013, by physical or in electronic form during specified business hours, i.e., 9 A.M. to 5 P.M., Monday to Friday, at the registered office of the company and copies thereof shall also be made available for inspection in physical or electronic form at the Registered Office of the company and can place the request on [secdept@manappuramhomefin.com](mailto:secdept@manappuramhomefin.com) in this regard. The same will be available on the date of Annual General Meeting i.e., August 11, 2026.
4. Members may also note that the Notice of the 16<sup>th</sup> Annual General Meeting (2026-27) will also be available on the Company's website <https://www.manappuramhomefin.com/disclosures/> in for your download.
5. The notice is being sent to all the members of the Company, whose names appear on the register of members/ record(s) of depositories as on April 28, 2026.

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6. Details of Directors seeking appointment/reappointment as director at the 16th Annual General Meeting also provided to the Notice pursuant to the provisions of Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India was annexed to the part of notice.

**By order of the Board  
For Manappuram Home Finance Limited**

**Sd/-  
Sreedivya S  
Company Secretary**

**Place: Thriprayar  
Date: 28.04.2026.**

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**Details of Directors seeking appointment/reappointment as director at the 16th Annual General Meeting also provided to the Notice pursuant to the provisions of Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India.**

**Reappointment – Retiring by rotation:**

|   |  |
|---|--|
| <b>Name of the Director</b>   | Mr. V P Nandakumar   |
| <b>Age</b>  | 72   |
| <b>DIN</b>  | 00044512   |
| <b>Date of Birth</b>  | 18.05.1954   |
| <b>Experience</b>   | <p>He has over 44 years of experience. Of this, he has 33 years in the promotion and management of NBFCs, and 11 years in the banking industry, having served as an officer at Nedungadi Bank.</p> <p>He has also held directorships in several NBFCs, including Equitas Holdings Ltd., Manappuram Asset Finance Ltd., Finance Companies' Association (India), Fivestar Business Finance Ltd and Aptus Value Housing Finance Co. India Ltd. At present, he serves as a director in Manappuram Finance Limited, Manappuram Home Finance Limited, Asirvad Micro Finance Limited, and the Finance Industry Development Council.</p> |
| <b>Date of Appointment on the Board</b>   | 12.03.2014   |
| <b>Terms &amp; Conditions of Re-appointent</b>  | As specified in the appointment letter   |
| <b>Remuneration to be paid</b>  | Nil  |
| <b>Last drawn remuneration</b>  | Nil  |
| <b>No of Board meetings attended during the year</b>                                      | 8  |
| <b>Directorships held in other companies (excluding Section 25 and foreign companies)</b> | 19*<br>(*including directorships in Manappuram Home Finance Limited)   |

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|  |   |   |
|--|---|---|
| <b>Memberships of committees across companies (includes only Audit &amp; Shareholders' / Investors' Grievance Committee / Stakeholders Relationship Committee)</b> | Directorship                                | Committee memberships                         |
|  | Manappuram Finance Limited                  | Member - Stakeholder's Relationship Committee |
|  | Manappuram Health Care Limited              | Member - Audit Committee                      |
|  | Manappuram Comptech and Consultants Limited | Member - Audit Committee                      |
| <b>Shareholding in the Company (Equity) Relationship between directors inter-se</b>  | One (1)                                     |   |

**By order of the Board  
For Manappuram Home Finance Limited**

**Sd/-  
Sreedivya S  
Company Secretary**

**Place: Thriprayar**

**Date: 28.04.2026.**

**ROUTE MAP:**

The company being a wholly owned subsidiary, route map to AGM venue is not attached to the notice as per SS-2 1.2.4.

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**ATTENDANCE SLIP**

(To be presented at the entrance)

**16<sup>th</sup> ANNUAL GENERAL MEETING ON TUESDAY, 11<sup>TH</sup> AUGUST 2026 at 09.00 A.M at  
Regd. Office: 8/596, PADMAPRABHA BUILDING, NEAR SREERAMA SWAMY TEMPLE,**

**CHERPU – THRIIPRAYAR ROAD, THRIIPRAYAR, THRISSUR, KERALA – 680567**

**Ph. No: 0487-3520501, 3520502**

**Sequence No.**

Name and Address of the Shareholder :  
Registered Folio No./DP ID & Client ID :  
No of shares held :  
Name of the member/proxy :  
Signature of Member/Proxy :

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**Notes:**

1. Members/proxy holders are requested to produce the attendance slip duly signed for admission to the meeting hall.
2. Members are requested to bring the copy of the notice of Annual General Meeting.
3. Members / proxies are also requested to bring a valid photo identity proof such as the PAN card, passport, Aadhar card or driving license to attend the Meeting.

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**PROXY FORM**

**(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)**

Name of the Member(s): .....  
Registered address: .....  
E-mail ID: .....  
Folio No./Client ID No.: .....DP ID No. ....

I/We, being the member(s) of ..... Shares of **Manappuram Home Finance Limited**, hereby appoint

1. Name: .....  
2. E-mail ID: .....  
3. Address: .....  
Signature: ..... or failing him / her

1. Name: .....  
2. E-mail ID: .....  
3. Address: .....  
Signature: .....or failing him

1. Name: .....  
2. E-mail ID: .....  
3. Address: .....  
Signature: .....

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or failing him or failing him as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 16<sup>th</sup> Annual General Meeting of the company, to be held at 11<sup>th</sup> August 2026 at 09.00 AM at: 8/596, Padmaprabha Building, Near Sreerama Swamy Temple, Cherpu – Thriprayar Road, Thriprayar, Thrissur, Kerala – 680567 - Ph. No: 0487-3520501, 3520502, and at any adjournment thereof in respect of such resolutions as are indicated in the notice signed this, 28<sup>th</sup> April 2026.

Signature of Shareholder

Signature of Proxy holder

Affix Revenue Stamp

*This form of proxy in order to be effective should be duly completed and deposited at the registered office of the company not less than 48 hours before the commencement of the meeting.*

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