



A home for everyone

MANAPPURAM HOME FINANCE LIMITED

CIN: U65923KL2010PLC039179

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

Ph. No: 0487-3520501, 3520502, Email: hfc@manappuramhomefin.com,

Website – www.manappuramhomefin.com.

NOTICE OF AN EXTRA ORDINARY GENERAL MEETING (“NOTICE”)

Notice is hereby given that an Extra-Ordinary General Meeting (**EGM-02-2026-2027**) (“EGM”) of the members of **M/s. Manappuram Home Finance Limited (“Company”)** will be held on **09.00 A.M, (IST) 04th June 2026, Thursday** at the Registered Office of the Company situated at Thriprayar to transact the following businesses:

1. **ALTERATION OF MEMORANDUM OF ASSOCIATION (“MOA”) OF THE COMPANY:**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 4 read with Section 13, and all other applicable provisions if any of the Companies Act, 2013 (including any statutory modification or re-enactment for the time being in force) read with the Rules made thereunder, as may be amended from time to time the consent of the Shareholders of the company be and hereby accorded to alter the clause – III (A) [Main objects] of the Memorandum of Association of the Company as follows: -

Insert a new Sub-Clause 2 after the existing Sub-Clause 1 of clause – III (A) [Main objects] of the Memorandum of Association of the Company as under:

2. *To solicit and procure Insurance Business as Corporate Agency (Composite) in respect of all classes of Insurance and to undertake such other activities as are incidental or ancillary thereto as permitted by IRDAI under Corporate Agency Regulations 2015, as amended from time to time.”*

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

**Sd/-
Sreedivya S
Company Secretary**

Place: Thriprayar

Date: 11.05.2026

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. Explanatory statement pursuant to Section 102 of the Companies Act, 2013, in respect of the item is annexed hereto and forms part of this Notice.
3. 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.
4. Members can inspect the memorandum & articles of association, Register of Director and Key Managerial Personnel and their shareholding in terms of Section 170 of the Companies Act, 2013, 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 in this regard. The same will be available on the date of Extra Ordinary General Meeting i.e., June 04, 2026.
5. Members may also note that the Notice of the 02/2026-27 Extra Ordinary General Meeting will also be available on the Company's website <https://www.manappuramhomefin.com/disclosures/> in for your download.

6. 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 May 11, 2026.

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

**Sd/-
Sreedivya S
Company Secretary**

**Place: Thriprayar
Date: 11.05.2026.**

Explanatory Statement:

Item No 1:

The following Explanatory Statement pursuant to Section 102 of the Companies Act 2013, sets out all material facts relating to the business mentioned under Item No.1 of the accompanying Notice:

The accompanying Special Resolution as set out in the Notice is proposed to seek the approval of the members of the Company for the amendment of the existing Memorandum of Association (“**MoA**”) of the Company.

Our Company is currently engaging in affordable housing finance along with the LAP business, proposing to expand the Company’s product portfolio by entering into the Corporate Insurance Agency Business as part of growth and diversification strategy. The Board of Directors of the company in its meeting held on 11th May 2026 approved the proposal.

In order to enter into the Corporate Insurance Agency Business segment, the object clause of the Memorandum of Association needs to be altered, which requires the approval of the Shareholders under section 13 of the Companies Act, 2013.

No director is concerned or interested in the resolution.

For Manappuram Home Finance Limited

Sd/-

Sreedivya S

Company Secretary

Place: Thriprayar

Date: 11.05.2026

ROUTE MAP:

The company being a wholly owned subsidiary, route map to EGM venue is not attached to the notice as per SS2 1.2.4.



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ATTENDANCE SLIP

(To be presented at the entrance)

EXTRA ORDINARY GENERAL MEETING ON THURSDAY, 04th JUNE 2026 at 09.00 A.M at

**Regd. Office: 8/596, PADMAPRABHA BUILDING, NEAR SREERAMA SWAMY TEMPLE,
CHERPU – THRIPRAYAR ROAD, THRIPRAYAR, 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 :

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 Extraordinary 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:

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 Second Extra ordinary general meeting of the company, to be held at 04th June 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, 11th May 2026.

Affix Revenue Stamp

Signature of Shareholder

Signature of Proxy holder

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.