



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.

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

SHORTER NOTICE IS HEREBY GIVEN THAT AN EXTRA-ORDINARY GENERAL MEETING (“EGM”) OF THE MEMBERS OF **M/s. MANAPPURAM HOME FINANCE LIMITED** (“COMPANY”) WILL BE HELD 07.05 P.M, (IST) **30th MARCH 2026, MONDAY** AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT THRIPRAYAR THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”), TO TRANSACT THE FOLLOWING BUSINESSES:

1. Approval of Increasing the Authorized share capital:

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

“RESOLVED THAT pursuant to the provisions of Section 61, 64(1A), 13 and 14 and other applicable provisions if any of the Companies Act,2013 (including any Statutory modification or Re-enactments for the time being in force) the Authorised Capital of the Company be increased from Rs. 300,00,00,000 (Rupees Three Hundred Crores) to Rs. 450,00,00,000 (Rupees Four Hundred and Fifty Crores) by creation of 15,00,00,000 (Fifteen crores only) new Equity shares of Rs.10/- (Rupees Ten) each ranking pari passu in all respects with the existing Equity Shares.

2. Alteration of MOA:

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

“RESOLVED THAT pursuant to Section 13, and other applicable provisions if any of the Companies Act, 2013 (including any statutory modification or re-enactment for the time

being in force) the existing Clause-V of the Memorandum of Association of the Company be and is hereby substituted by the following new Clause: -

V. (a) The Authorized Share Capital of the Company is Rs. 450,00,00,000 (Rupees Four - Hundred and Fifty Crores) divided into 45,00,00,000 (Forty-Five Crores Only) Equity Shares of Rs.10/- (Rupees Ten Only) each.

“**RESOLVED FURTHER THAT** Mrs. SreeDivya. S, Company secretary be and is hereby authorized to make the required filing with ROC, Kerala.”

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

**Sd/-
Sreedivya S
Company Secretary**

Place: Thriprayar

Date: 30.03.2026

Notes:

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. 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.

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.

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

**Sd/-
Sreedivya S
Company Secretary**

Place: Thriprayar

Date: 30.03.2026.

Explanatory Statement:

Explanatory statement under section 102 of Companies Act 2013

Item No.1 & 2

The present Authorized Share Capital of the Company is Rs. 300,00,00,000/- (Rupees Three hundred Crores Only) divided into 30,00,00,000 (Thirty Crores Only) Equity Shares of Rs.10/- (Rupees Ten Only). The company is proposing, subject to shareholders' approval, an increase in the authorized share capital to Rs. 450,00,00,000/- (Rupees Four hundred and fifty Crores Only) divided into 45,00,00,000 (Forty-five Crores Only) Equity Shares of Rs.10/- (Rupees Ten Only) each.

The increase in the Authorized Share Capital and the amendment of Memorandum requires the approval of the Shareholders under section 61 1(a) of the Companies Act, 2013. Your directors recommend passing of the resolution. No director is concerned or interested in the resolution.

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 MONDAY, 30TH MARCH 2026 at 07.05 P.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.