

23rd May 2024

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

Dear Sir

Sub: Outcome of Extra Ordinary General Meeting

We wish to inform you that in the Extra Ordinary Meeting held on 23rd May 2024, the following items were considered:

- 1) To approve commission for Independent Directors & Non- Independent Non – Executive Directors.
- 2) Re-appointment of Mrs. Pratima Ram as an Independent Director

Request you to kindly take the same on record.

For Manappuram Home Finance Limited

Sreedivya.S
Company Secretary