



**MANAPPURAM**

**HOME**  
FINANCE LTD.

CIN : U65923KL2010PLC039179

Regd.Office. 8/596 A, Padmaprabha Building,

Near Sreerama Swami Temple, Cherppu - Thriprayar Road,

Thriprayar, Thrissur, Kerala - 680 567, Phone : 0487 - 3520504

Web : [www.manappuramhomefin.com](http://www.manappuramhomefin.com)

E-mail : [hfcmail@manappuramhomefin.com](mailto:hfcmail@manappuramhomefin.com)

Sec/BSE/44/2024-25

24<sup>th</sup> March 2025

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 General Meeting held on 24<sup>th</sup> March 2025, considered & passed the following items:

- 1) Increase in authorized capital of the Company from Rs. 200 Cr to Rs. 300 Cr
- 2) Alteration of MOA
- 3) Alteration of AOA

Request you to kindly take the same on record.

**For Manappuram Home Finance Limited**

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