



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
E-mail : hfcmail@manappuramhomefin.com

Sec/BSE/06/2025-26
28th April 2025

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

Dear Sir

Sub: Advance intimation for Board Meeting as per Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors is scheduled to be held on Friday, May 2, 2025, the meeting will *interalia* to consider and approve the audited Financial Results of the Company for the quarter and year ended March 31,2025 and raising of funds through borrowings including by the way of issuance of various debt securities in onshore/ offshore securities market on Private Placement Basis or through issuing Commercial Papers/ right issue of shares.

We request you to kindly take the aforesaid information on record.

Thanking you.

Yours faithfully,

For Manappuram Home Finance Limited

Sreedivya S
Company Secretary