



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/12/2025-26

11th August 2025

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

Dear Sir

Sub: Intimation pursuant to Regulation 51(2) read with schedule III- Part B of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 regarding proceedings of the 15th Annual General Meeting

Dear Sir / Madam,

We wish to inform you that the 15th Annual General Meeting of the Members of Manappuram Home Finance Limited was duly held on Monday, August 11, 2025, at 09.00 A. M.

Please find attached the summary of proceedings of the 15th Annual General Meeting of the Company. Please note that the same shall be available on the Company's website i.e. <https://www.manappuramhomefin.com/>

Request you to kindly take the same on your record.

For Manappuram Home Finance Limited

Sreedivya. S
Company Secretary

Summary of Proceedings of the 15th Annual General Meeting of Manappuram Home Finance Limited

Address by company secretary:

The 15th Annual General Meeting (“said AGM”) of Manappuram Home Finance Limited (“the Company”) was held on Monday, August 11, 2025, at 09.00 A.M. (IST) at the Registered office of the company at 8/596A, Padmaprabha Building, Near Sreerama Swami Temple, Cherppu – Thriprayar Road, Thriprayar, Thrissur, Kerala – 680567.

Mrs. Sreedivya S, Company Secretary informed the meeting that Mr. V. P. Nandakumar (DIN: 00044512), Chairman of the Company and the members of the company are present in the meeting.

She further stated that Statutory auditors and secretarial auditors are not present in the meeting due to their preoccupation.

Mrs. Sreedivya S, Company Secretary, welcomed the members and directors of the members presented in the meeting.

Mr. V P Nandkumar, Chairman of the company chaired the said AGM. He welcomed all the shareholders and other participants. Since the requisite quorum was present, the Chairman called the meeting to order. He then requested Mrs. Sreedivya S, Company Secretary, to commence the proceedings of the meeting.

Mrs. Sreedivya S commenced the meeting and briefed members and other participants on certain points relating to participation at the said AGM.

With members’ consent, the Notice of AGM which has already been circulated, was taken as read.

Thereafter, Mrs. Sreedivya S moved following items of business as contained in the Notice for consideration and approval of the Members:



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Item No.	Particulars	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of Board of Directors and Auditors thereon.	Ordinary
2.	To appoint Mr. Gautam Saigal [DIN No. 00640229] who retires by rotation, being eligible, offering himself for reappointment	Ordinary

In compliance with the provisions of the Companies Act, 2013 and in compliance with the Circulars and Directions issued by the MCA, the voting at the said AGM was conducted through show of hands and the Chairman declared that all the resolutions were passed with requisite majority by the Members present throughout at the meeting.

Thereafter, the Chairman thanked the Members and Directors for attending the said AGM and declared the said AGM as closed at 09.35 a.m.

For Manappuram Home Finance Limited

Sreedivya. S
Company Secretary