



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)  
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Sec/BSE/15/2025-26  
14<sup>th</sup> October 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, October 24, 2025, the meeting will *interalia* to consider and approve the unaudited Financial Results of the Company for the quarter ended September 30,2025 and the meeting will *interalia* consider 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**