



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/19/2025-26
14th January 2026

The President,
BSE Limited.
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 Thursday, January 22, 2026 , the meeting will *interalia* to consider and approve the unaudited Financial Results of the Company for the quarter ended December 31, 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