



CIN: U65923KL2010PLC039179  
Regd. Office. 8/596, Padmaprabha Building,  
Near Sreerama Swami Temple, Cherpu – Thriprayar Road,  
Thriprayar, Thrissur, Kerala – 680 567, Phone: 0487 – 3520504  
Web : [www.manappuramhomefin.com](http://www.manappuramhomefin.com)  
E-mail : [hfc@manappuramhomefin.com](mailto:hfc@manappuramhomefin.com)

**Sec/BSE/21/2025-26**  
**18<sup>th</sup> February 2026**

To

Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Sub: Intimation under Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 regarding proceedings of the 01/2025-26 Extra Ordinary General Meeting**

Dear Sir/Madam,

Request you to note that the 01/2025-26 Extra Ordinary General Meeting of the Members of Manappuram Home Finance Limited was duly held on Wednesday, 18<sup>th</sup> February 2026, at 2.00 P.M

Please find attached the proceedings of the 01/2025-26 Extra Ordinary 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.

Thanking you.  
Yours faithfully,

**For Manappuram Home Finance Limited**

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



CIN: U65923KL2010PLC039179  
Regd. Office. 8/596, Padmaprabha Building,  
Near Sreerama Swami Temple, Cherpu – Thriprayar Road,  
Thriprayar, Thrissur, Kerala – 680 567, Phone: 0487 – 3520504  
Web : [www.manappuramhomefin.com](http://www.manappuramhomefin.com)  
E-mail : [hfc@manappuramhomefin.com](mailto:hfc@manappuramhomefin.com)

**PROCEEDINGS OF THE 01/2025-26 EXTRA ORDINARY GENERAL MEETING (“EGM”) OF MANAPPURAM HOME FINANCE LIMITED HELD ON WEDNESDAY, 18<sup>th</sup> FEBRUARY 2026, at 2.00 P.M THROUGH [VIDEO CONFERENCING].**

**Address by the Company Secretary:**

An Extraordinary General Meeting (“said EGM”) of Manappuram Home Finance Limited (“the Company”) was held on Wednesday, February 18, 2026 at 02.00 P.M. (IST) at the Registered office of the company at 8/596, Padmaprabha Building, Near Sreerama Swami Temple, Cherpu – 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.

The Company Secretary stated that in compliance with the Circulars issued by the Ministry of Corporate Affairs and SEBI, the meeting is being conducted through Video Conferencing. The Company Secretary confirmed that the Company has taken all feasible efforts to enable members to participate and vote at the EGM.

Mr. V P Nandkumar, Chairman of the company chaired the said EGM. 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 EGM.

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



CIN: U65923KL2010PLC039179  
Regd. Office. 8/596, Padmaprabha Building,  
Near Sreerama Swami Temple, Cherpu – Thriprayar Road,  
Thriprayar, Thrissur, Kerala – 680 567, Phone: 0487 – 3520504  
Web : [www.manappuramhomefin.com](http://www.manappuramhomefin.com)  
E-mail : [hfc@manappuramhomefin.com](mailto:hfc@manappuramhomefin.com)

Thereafter, Mrs. Sreedivya S moved following items of business as contained in the Notice for consideration and approval of the Members. The Company Secretary requested the shareholders to vote on the resolutions by show of hands.

Item No.	Particulars	Type of Resolution
1.	To consider and approve the adoption of the amended and restated Articles of Association of the Company.	Special
2.	To consider and approve the amendment to the existing Clause - III (A) of the Memorandum of Association of the Company.	Special

**Vote of Thanks:**

Thereafter, the Chairman thanked the Members and Directors for attending the said EGM and declared the said EGM as closed at 02.35 P.M.

**For Manappuram Home Finance Limited**

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

**Place: Thriprayar**  
**Date: 18.02.2026**