



CIN: U65923KL2010PLC039179

Regd. Office: 8/596, Padmaprabha Building,

Near Sreerama Swamy Temple, Cherpu – Thriprayar Road,

Thriprayar, Thrissur, Kerala – 680 567, Phone: 0487-3520504

Web: www.manappuramhomefin.com

Email: hfc@manappuramhomefin.com

Reference No.: SEC/SE/25/2025-26

Date: March 30, 2026

The President,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir/ Madam,

Sub: Intimation pursuant to Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding outcome of the Board Meeting

Pursuant to the Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of Manappuram Home Finance Limited at their meeting held on March 30, 2026, approved the proposal to increase the Authorised Capital of the Company from Rs 300 Cr to Rs 450 Cr by altering the MOA and the Board inter alia considered to Offer and issue 15,00,00,000 (Fifteen Crores only) Equity Shares of Rs. 10/- each aggregating to Rs. 1,50,00,00,000/- (Rupees One Hundred and Fifty Crores Only) on Rights Issue basis to the existing shareholder, the Parent Company i.e, Manappuram Finance Limited. (Since we are a wholly owned subsidiary of Manappuram Finance Limited)

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

Thanking you.

Yours faithfully,

For Manappuram Home Finance Limited

Sreedivya S
Company Secretary
FCS 7590