



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/26/2025-26

Date: March 30, 2026

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 02/2025-26 Extra Ordinary General Meeting

Dear Sir/Madam,

Request you to note that the 02/2025-26 Extra Ordinary General Meeting of the Members of Manappuram Home Finance Limited was duly held on Monday, 30th March 2026, at 07.05 P.M

Please find attached the proceedings of the 02/2025-26 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



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PROCEEDINGS OF THE 02/2025-26 EXTRA ORDINARY GENERAL MEETING (“EGM”) OF MANAPPURAM HOME FINANCE LIMITED HELD ON MONDAY, 30th MARCH 2026, at 07.05 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 Monday, March 30, 2026, at 07.05 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 company 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.

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. With members’ consent, the Notice of EGM 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. The Company Secretary requested the shareholders to vote on the resolutions by show of hands and the following resolutions were unanimously approved by the shareholders.

Item No.	Type of resolutions passed
1.	<u>Approval for increasing the Authorised share capital</u> The Authorised share Capital of the Company be increased from Rs. 300,00,00,000 (Rupees Three Hundred Crores) to Rs. 450,00,00,000 (Rupees Four Hundred and Fifty Crores) by creation of 15,00,00,000 (Fifteen crore) new Equity shares of Rs.10/- (Rupees Ten) each aggregating to Rs. 1,50,00,00,000 (Rupees One Hundred and Fifty Crores) ranking pari passu in all respects with the existing Equity Shares.
2.	<u>Alteration of MOA</u> V. (A) The Authorised share capital of the company is Rs. 450,00,00,000 (Rupees Four Hundred and Fifty Crores) divided into 45,00,00,000 (Forty-five crores only) Equity shares of Rs. 10 (Rupees Ten only) each.



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Vote of Thanks:

Thereafter, the Chairman thanked the Members and Directors for attending the said EGM and declared the said EGM as closed at 07.15 P.M.

For Manappuram Home Finance Limited

Sreedivya S

Company Secretary

Place: Thriprayar

Date: 30.03.2026