



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/02/2026-27

Date: April 10, 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.

Reg: - Our letter to BSE Reference No. SEC/SE/25/2025-26 dated March 30, 2026, pertaining to Board approval for the Rights Issue of equity shares of the Company.

1. Allotment of shares issued pursuant to Rights Issue:

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 April 10, 2026, has inter-alia considered and approved the proposal to allot 15,00,00,000 (Fifteen crores) Equity Shares of face value Rs. 10 each aggregating to Rs. 1,50,00,00,000 (Rupees One Hundred and Fifty Crores only).

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