



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/07/2026-27

Date: April 20, 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 Wednesday, April 29, 2026, the meeting will inter alia to consider and approve the audited Financial Results of the Company for the quarter and year ended March 31, 2026 and the meeting will inter alia 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
FCS 7590