



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](http://www.manappuramhomefin.com)  
Email: [hfc@manappuramhomefin.com](mailto:hfc@manappuramhomefin.com)

**Reference No.: SEC/SE/08/2026-27**

**Date: April 23, 2026**

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

Dear Sir,

**Sub: Revision of Advance intimation for Board Meeting as per Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Acknowledgement No. 12726767 dated April 20, 2026, and Our letter to BSE Reference No. SEC/SE/07/2026-27 dated April 20, 2026.**

Dear Sir/Madam,

This is with reference to our advance intimation of Board Meeting dated April 29, 2026, as per Regulation 50(1) of SEBI Regulations, 2015, to consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2026.

We wish to inform you that we have rescheduled Board Meeting to consider the same **from, Wednesday April 29, 2026, to Tuesday, April 28, 2026.**

We request you to kindly take the rescheduled Board Meeting date on record and acknowledge the same.

Thanking you.

Yours faithfully,  
**For Manappuram Home Finance Limited**

**Sreedivya S**  
**Company Secretary**  
**FCS 7590**