



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/11/2026-27

Date: May 11, 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 01/2026-27 Extra Ordinary General Meeting

Dear Sir/Madam,

Request you to note that the 01/2026-27 Extra Ordinary General Meeting of the Members of Manappuram Home Finance Limited was duly held on Monday, 11th May 2026, at 09.00 A.M and the Members have *inter alia* approved the following matters:

1. Approval for the appointment of Ms. Radhika Subramanian (DIN: 11061803) as a Non-Executive Non-Independent Director of the Company, by way of a special resolution.
2. Approval for the appointment of Mr. Vijayaraghavan Balaji (DIN: 05122430) as a Non-Executive Independent Director of the Company, by way of a special resolution.
3. Approval for the appointment of Mr. Rajesh Kumar Rathanchand (DIN: 08708450) as a Non-Executive Independent Director of the Company, by way of a special resolution.
4. Approval for the remuneration of Mr. V.P. Nandakumar (DIN: 00044512), Non-Executive Director of the Company, by way of a special resolution.

The proceedings of the 01/2026-27 Extra Ordinary General Meeting of the Company are 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

FCS 7590