



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/12/2026-27

Date: June 04, 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 02/2026-27 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 Thursday, 04th June 2026, at 09.00 A.M

Please find attached the proceedings of the 02/2026-27 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
FCS 7590



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PROCEEDINGS OF THE 02/2026-27 EXTRA ORDINARY GENERAL MEETING (“EGM”) OF MANAPPURAM HOME FINANCE LIMITED HELD ON THURSDAY, 04th JUNE 2026, at 09.00 A.M, (IST) AT THE REGISTERED OFFICE OF THE COMPANY AT THRIPRAYAR, THRISSUR, KERALA – 680567.

Address by the Company Secretary:

An Extraordinary General Meeting (“said EGM”) of Manappuram Home Finance Limited (“the Company”) was held on Thursday, June 04, 2026, at 09.00 A.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 of the company presented in the meeting. Mr. V P Nandkumar, Chairman of the company chaired the said EGM. He welcomed all the shareholders and other participants, and he also stated that the directors were not present at the meeting due to their preoccupations. 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 item 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.	Item	Type of resolution passed
1.	<u>ALTERATION OF MEMORANDUM OF ASSOCIATION (“MOA”) OF THE COMPANY</u> To insert a new Sub-Clause 2 after the existing Sub-Clause 1 of clause – III (A) [Main objects] of the Memorandum of Association of the Company	Special Resolution

Vote of Thanks:

Thereafter, the Chairman thanked the Members and Directors for attending the said EGM and declared the said EGM as closed at 9.15 A.M.

For Manappuram Home Finance Limited

Sreedivya S
Company Secretary
FCS 7590

Place: Thriprayar
Date: 04.06.2026