



MANAPPURAM FINANCE LIMITED

®

Make Life Easy

Reference No.: SEC/ SE/ 140/ 2025 - 26

Date: December 05, 2025

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 531213

**National Stock Exchange of
India Limited**

5th Floor, Exchange Plaza
Bandra (East)
Mumbai – 400 051
Scrip Code: MANAPPURAM

India International Exchange (IFSC) Ltd

1st Floor, Unit No. 101, The Signature,
Building no. 13B, Road 1C, Zone 1, GIFT
SEZ,
GIFT City, Gandhinagar, Gujarat –
382355

Dear Sir/Madam,

Subj:- Outcome of the Meeting of Financial Resources and Management Committee of the Board of Directors of Manappuram Finance Limited ("the Company") under Regulation 30 and 51 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") regarding issue of Debentures (as defined below)

Pursuant to Regulation 30 and 51 and other applicable provisions of the SEBI LODR Regulations, we wish to inform you that Financial Resources and Management Committee of the Board of Directors of the Company at its meeting held on Friday, December 5, 2025, inter-alia has considered and approved the issuance of Secured, Non-Cumulative, Redeemable, Listed, Rated, Non-Convertible Taxable Debentures of face value of Rs. 1,00,000 (Indian Rupees one lakh only) for an aggregate amount up to Rs. 500,00,00,000 (Indian Rupees Five Hundred Crores only) ("Debentures") on a private placement basis.

This is for your information and records.

Thanking you.

Yours Faithfully,

For Manappuram Finance Limited

Manoj Kumar V R

Company Secretary