



MANAPPURAM[®] FINANCE LIMITED

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Ref: Sec/SE/ 97/2024-25

25.07.2024

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
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Dear Madam/Sir

Sub: Intimation on cancellation of Meeting scheduled on 25th July 2024

Ref: Prior Intimation dated 22nd July 2024 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 (“SEBI LODR Regulations”)

Pursuant to regulation 30 of the SEBI LODR Regulations, we wish to inform you that Proposed Meeting of Financial Resources and Management Committee of the Board of Directors of Manappuram Finance Limited (“Company”) scheduled to be held on Thursday, July 25, 2024, stands cancelled.

Request you to kindly take the same on record.

For Manappuram Finance Limited

Manojkumar V.R.

Company Secretary

India’s First Listed and Highest Credit Rated Gold Loan Company

CIN: L65910KL1992PLC006623, **Registered Office** : W - 4/ 638A, Manappuram House, P.O. Valapad, Thrissur - 680 567, Kerala, India
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