



MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/095/2024-25

July 23,2024

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 Sir/Madam,

Sub: Newspaper Advertisements of 32nd AGM Notice to shareholders.

Please find enclosed herewith the copy of Newspaper Advertisements published on July 23, 2024, in Business Line (All India Edition) and Manorama (Thrissur Edition) in respect of Notice of 32nd AGM to be held on August 14, 2024, at 11:00 am at Latha Convention Center, Valapad, Thrissur, Kerala - 680567.

Kindly take the same on your record.

Thanking you.

Yours Faithfully,

For Manappuram Finance Limited

Manoj Kumar V.R

Company Secretary

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

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