



MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/75/2024-25

June 25, 2024

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	5th Floor, Exchange Plaza
Dalal Street	Bandra (East)
Mumbai- 400001	Mumbai – 400 051
Scrip Code: 531213	Scrip Code: MANAPPURAM

Dear Sir/Madam,

Sub: Intimation regarding the closure of Trading Window

We would like to inform you that in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the code of conduct adopted by the Company for Prohibition of Insider Trading, the trading window for dealing in the Securities of the Company by Designated Persons and their relatives will remain closed from July 01, 2024, till the expiry of 48 hours after the announcement of the financial results of the Company for the quarter ended June 30, 2024, to the Stock Exchanges.

The date of the Board Meeting for declaration of the financial results of the Company for the quarter ended June 30, 2024, will be intimated in due course.

Request you to 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

CIN: L65910KL1992PLC006623, Registered Office : W - 4/ 638A, Manappuram House, P.O. Valapad, Thrissur - 680 567, Kerala, India
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com