



Manipal Finance Corporation Ltd.

Regd. Office: "Manipal House"- Manipal – 576 104
Udupi Dist., Karnataka

Ph: 0820-2570741

Website: www.mfgroupco.com

Email: investor@mfgroupco.com

CIN : L65910KA1984PLC005988

Ref:MFCL/HO/SEC/0596/2023

November 7, 2023

Dept. of Corporate Services

BSE Ltd.

Regd. Office: Floor 25

P J Towers, Dalal Street

Mumbai – 400 001

Security ID : MNPLFIN Security Code : 507938

Dear Sir,

Sub : Board Meeting Rescheduled

Ref : Our earlier Intimation letter dt.6th November, 2023

With reference to the above, we would like to inform you that the proposed meeting of the Board of Directors of the Company has been **rescheduled** on **Monday, the 13th November, 2023** at the Registered Office: "Manipal House", Manipal – 576 104 to consider *inter-alia* the Un-audited Financial Results for the 2nd quarter ended 30th September, 2023, in terms of Reg 33 (3) of SEBI (Listing obligation and Disclosure requirements) Regulations, 2015.

Kindly take note of the above change in your records and oblige.

Thanking you,

Yours faithfully,

For Manipal Finance Corporation Ltd.

(T Narayan M Pai)

Managing Director

[DIN 00101633]