



# MANAPPURAM FINANCE LIMITED

®

Make Life Easy

Ref: Sec/SE/092/2024-25  
July 22, 2024

To

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

National Stock Exchange of India Limited  
5th Floor, Exchange Plaza  
Bandra (East)  
Mumbai - 400 051

Dear Sir/ Madam,

**Sub: Notice of the 32<sup>nd</sup> Annual General Meeting (AGM) and Annual Report 2023-24**

**Ref: Company Scrip Code: BSE: 531213, NSE: MANAPPURAM**

Please be informed that the Thirty Second AGM of the shareholders of the Company for FY 2023-24 will be held on August 14, 2024, Wednesday at 11.00 a.m. (IST) at Latha Convention Centre (formerly known as Anugraha Auditorium) Valapad, Thrissur, Kerala-680567 to transact the business as detailed in the enclosed 32<sup>nd</sup> Notice of the AGM.

32<sup>nd</sup> AGM Notice, Attendance Slip and Proxy Form may be accessed through the company website at

<https://www.manappuram.com/investors/notice-to-shareholders>

32<sup>nd</sup> Annual Report can be accessed through the company website at

<https://www.manappuram.com/annual-reports>

Kindly take the same on your record.

Yours Sincerely,

For Manappuram Finance Limited

Manoj Kumar V R  
Company Secretary  
Ph: +91 9946239999

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

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