



# MANAPPURAM<sup>®</sup> FINANCE LIMITED

Make Life Easy

Ref: SEC/SE/341/2023-24  
20-02-2024

<b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai- 400001</b> <b>Scrip Code: 531213</b>	<b>National Stock Exchange of India Limited</b> <b>5th Floor, Exchange Plaza</b> <b>Bandra (East)</b> <b>Mumbai - 400 051</b> <b>Scrip Code: MANAPPURAM</b>
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Dear Sir/Madam,

**Sub: Intimation of Committee Meeting for Fund Raising.**

We wish to inform you that Financial Resources and Management Committee of the company will be meeting on Friday, 23<sup>rd</sup> February 2024 to consider the issue of non-convertible debentures.

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

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