



MANAPPURAM FINANCE LIMITED

®

Make Life Easy

Ref: Sec/309/2022-2023

27th January 2023

BSE Limited
Phiroze Jeejeebhoy
Towers
Dalal Street
Mumbai -40001
Scrip Code: 531213

National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra(East)
Mumbai-400051
Scrip Code: MANAPPURAM

Dear Sir/Madam,

Sub: Intimation of Board / Committee Meetings for Fund Raising.

Ref: Our Outcome of Board Meeting Ref: Sec/SE/ 461/21-22 dated 26.03.2022.

The Company is considering various options for raising funds through borrowings including by the way of issuance of various debt securities in onshore / offshore securities market by Public Issue, on Private Placement Basis or through issuing Commercial Papers. Based on the prevailing market conditions, the Board of Directors / Financial Resources and Management Committee / Debenture Committee of the Board of Directors of the Company may consider and approve issuances of Debt Securities during the month of February, 2023, subject to such terms and conditions including the issue price of debt securities, as the Board / respective Committee may deem fit.

This is for your information and is in compliance with Regulation 29 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015.

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