MANAPPURAM®
FINANCE LIMITED
Make Life Easy

Reference No.: SEC/SE /81/2026-27
Date: July 15, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code: 531213	**National Stock Exchange of India Limited** 5th Floor, Exchange Plaza Bandra (East) Mumbai - 400 051 Symbol: MANAPPURAM	**India International Exchange (IFSC) Ltd** 1st Floor, Unit No. 101 The Signature Building no. 13B, Road 1C Zone 1, GIFT SEZ, GIFT City Gandhinagar, Gujarat – 382355

Dear Sir/Madam,

Please find enclosed the e-voting results of the Extra-ordinary General Meeting of the Company held on Tuesday, July 14, 2026, along with the Scrutinizer's Report, pursuant to the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Manappuram Finance Limited

Aparna Menon

Digitally signed by Aparna Menon
DN: c=IN, o=Personal, pseudonym=jcfq2a6ypom81zedtl3xi50s7kbgw9vr, 2.5.4.20=fa0b9f66a37ae9e9cfecb94d313317821b81136ed6c39e7dafba32d99607e783, postalCode=680004, st=Kerala, serialNumber=17ec18802f8fa0d223804bcd7255a7273ee8c667c53d9ec13c6f336820d20e8a, cn=Aparna Menon
Date: 2026.07.15 22:32:28 +05'30'

Aparna Menon
Company Secretary

Sl. No.	Particulars	
1.	Date of EGM	July 14, 2026
2.	Record Date	July 07, 2026
3.	Total number of shareholders on record date	5,32,605
4.	No. of shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter Group b) Public	NA
5.	No. of Shareholders attended the meeting through Video Conferencing a) Promoters and Promoter Group b) Public	 1 74
6.	No. of Resolutions passed in the meeting.	6

Manappuram Finance Limited								
Resolution Required :Ordinary			**1 - Appointment of Mr. Rishi Mandawat (DIN: 07639602) as a Non-Executive Non Independent Director of the Company.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**Yes***					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	391302387	391281662	99.9947	391281662	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**391281662**	**99.9947**	**391281662**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	352893647	291238904	82.5288	290952349	286555	99.9016	0.0984
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**291238904**	**82.5288**	**290952349**	**286555**	**99.9016**	**0.0984**
Public Non Institutions	E-Voting	195140068	791838	0.4058	771545	20293	97.4372	2.5628
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**791838**	**0.4058**	**771545**	**20293**	**97.4372**	**2.5628**
Total		**939336102**	**683312404**	**72.7442**	**683005556**	**306848**	**99.9551**	**0.0449**

*Interested to the extent of shareholding

Manappuram Finance Limited								
Resolution Required :Ordinary			2 - Appointment of Mr. Ashish Arvind Kotecha (DIN: 02384614) as a Non-Executive Non Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes*					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	391302387	391281662	99.9947	391281662	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**391281662**	**99.9947**	**391281662**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	352893647	291238904	82.5288	289734750	1504154	99.4835	0.5165
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**291238904**	**82.5288**	**289734750**	**1504154**	**99.4835**	**0.5165**
Public Non Institutions	E-Voting	195140068	791838	0.4058	771546	20292	97.4374	2.5626
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**791838**	**0.4058**	**771546**	**20292**	**97.4374**	**2.5626**
Total		**939336102**	**683312404**	**72.7442**	**681787958**	**1524446**	**99.7769**	**0.2231**

*Interested to the extent of shareholding

Manappuram Finance Limited								
Resolution Required :Special			**3 - Appointment of Mr. Rajesh Kumar Rathanchand (DIN: 08708450) as a Non-Executive Independent Director of the Company.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	391302387	391281662	99.9947	391281662	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**391281662**	**99.9947**	**391281662**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	352893647	291238904	82.5288	291238904	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**291238904**	**82.5288**	**291238904**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	195140068	791829	0.4058	771527	20302	97.4361	2.5639
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**791829**	**0.4058**	**771527**	**20302**	**97.4361**	**2.5639**
Total		**939336102**	**683312395**	**72.7442**	**683292093**	**20302**	**99.9970**	**0.0030**

Manappuram Finance Limited								
Resolution Required :Special			4 - Appointment of Mr. Balaji Vijayaraghavan (DIN: 05122430) as a Non-Executive Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	391302387	391281662	99.9947	391281662	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**391281662**	**99.9947**	**391281662**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	352893647	291238904	82.5288	291238904	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**291238904**	**82.5288**	**291238904**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	195140068	791838	0.4058	771953	19885	97.4888	2.5112
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**791838**	**0.4058**	**771953**	**19885**	**97.4888**	**2.5112**
Total		**939336102**	**683312404**	**72.7442**	**683292519**	**19885**	**99.9971**	**0.0029**

Manappuram Finance Limited								
Resolution Required :Special			5 - Appointment of Mr. Rakesh Bhatt (DIN: 02531541) as a Non-Executive Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	391302387	391281662	99.9947	391281662	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**391281662**	**99.9947**	**391281662**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	352893647	291238904	82.5288	291238904	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**291238904**	**82.5288**	**291238904**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	195140068	791838	0.4058	771933	19905	97.4862	2.5138
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**791838**	**0.4058**	**771933**	**19905**	**97.4862**	**2.5138**
Total		**939336102**	**683312404**	**72.7442**	**683292499**	**19905**	**99.9971**	**0.0029**

Manappuram Finance Limited								
Resolution Required :Special			**6 - Appointment of Ms. Rosemary Sebastian (DIN: 07938489) as a Non-Executive Independent Director of the Company.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	391302387	391281662	99.9947	391281662	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**391281662**	**99.9947**	**391281662**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	352893647	291238904	82.5288	290916003	322901	99.8891	0.1109
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**291238904**	**82.5288**	**290916003**	**322901**	**99.8891**	**0.1109**
Public Non Institutions	E-Voting	195140068	791818	0.4058	771924	19894	97.4876	2.5124
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**791818**	**0.4058**	**771924**	**19894**	**97.4876**	**2.5124**
Total		**939336102**	**683312384**	**72.7442**	**682969589**	**342795**	**99.9498**	**0.0502**

Suresh MV
M Com, LLB, FCS
Senior Partner

SMS&CO
COMPANY SECRETARIES LLP

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REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies(Management and Administration) Rules, 2014 - as amended]

To,
The Chairman
Manappuram Finance Ltd
(CIN - L65910KL1992PLC006623)
Regd. Office: W- 4/638A
Manappuram House, Valapad PO
Thrissur - 680567, Kerala

Dear Sir,

Sub: Report of Remote e-voting process and e - voting at the Extra Ordinary General Meeting of MANAPPURAM FINANCE LIMITED held on 14th July, 2026 through video conferencing ("vc")/other audio visual means("OAVM")

I, SURESH.M.V, Practicing Company Secretary holding Membership No FCS 9741 and Certificate of Practice No: 17830, was appointed by the Board of Directors of M/s Manappuram Finance Ltd (The Company) as the Scrutinizer *(pursuant to Section 108 of the Companies Act 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended),* for the purpose of scrutinizing the e-voting process **(remote e-voting)** and electronic voting (**e-voting)** during the Extra Ordinary General Meeting in respect of the below mentioned resolutions proposed in the Notice for the Extra Ordinary General Meeting of the Equity Shareholders of the Company held on Tuesday 14th July, 2026 at 3.30 p.m.

Suresh MV
M Com, LLB, FCS
Senior Partner

SMS&CO
COMPANY SECRETARIES LLP

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The Notice dated 18th June 2026, confirmed by the Company convening the Extra Ordinary General Meeting of its Equity Share Holders.

1. The Company has informed that, on the basis of the Register of Members and the list of Beneficiary owners made available by the Depositories Viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed the dispatch of the Notice of the Extra Ordinary General Meeting through electronic mode, to those members whose email address are registered with the Company Depositories as on the Cut- Off date i.e., 07th July, 2026.

2. The Company had appointed Central Depository Services Limited (CDSL) as the agency for providing the remote e- voting platform to the shareholders of the Company

3. The Remote e- voting platform was open from, Friday 10th July, 2026 at (09:00 am IST) to Monday, 13th July, 2026 at (05:00 pm IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and special resolutions, on the e-voting Platform provided by CDSL.

4. The Company had also arranged through CDSL, the facility of electronic voting (e- Voting) to the Share Holders present at the EGM through VC/OAVC, and who had not casted their vote earlier through remote e- voting facility.

Suresh MV
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Senior Partner

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5. After the closure of the e-voting during the EGM at 4.39p.m. 1ST, the report on voting done at the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked in the presence of two witnesses, who are not in employment of the Company/ Depositories/ RTA, and they have signed below in confirmation of the same.

Gowri

S.Gowri | **P V Arun**

6. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting, prior and during the EGM, on the resolutions contained in the Notice of the EGM.

7. My responsibility as Scrutinizer for the e-voting is restricted to making a Scrutinizers Report of the votes cast in favour or against the resolutions.

Suresh MV
M Com, LLB, FCS
Senior Partner

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8. I now submit my consolidated Report as under on the result of the remote e-voting and e-voting in respect of the 6 resolutions as included in the Notice of the EGM:

SPECIAL BUSINESS:

ORDINARY RESOLUTION:

1. Appointment of Mr. Rishi Mandawat (DIN: 07639602) as a Non-Executive Non- Independent Director of the Company

	ASSENT	DISSENT	TOTAL
Number of Members Voted	644	24	668
Number of Votes Cast by them	683005556	306848	683312404.000
% of Valid Votes Cast	99.96%	0.04%	

RESULT: Passed with Requisite majority.

2. Appointment of Mr. Ashish Arvind Kotecha (DIN: 02384614) as a Non-Executive Non- Independent Director of the Company.

	ASSENT	DISSENT	TOTAL
Number of Members Voted	642	30	672
Number of Votes Cast by them	681787958	1524446	683312404.000
% of Valid Votes Cast	99.78%	0.22%	

RESULT: Passed with Requisite majority.

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SPECIAL RESOLUTION

3. Appointment of Mr. Rajesh Kumar Rathanchand (DIN: 08708450) as a Non-Executive Independent Director of the Company.

	ASSENT	DISSENT	TOTAL
Number of Members Voting	645	20	665
Number of Votes Cast by them	683292093	20302	683312395.000
% of Valid Votes Cast	99.997%	0.003%	

RESULT: Passed with Requisite majority.

4. Appointment of Mr. Balaji Vijayaraghavan (DIN: 05122430) as a Non-Executive Independent Director of the Company

	ASSENT	DISSENT	TOTAL
Number of Members Voting	647	20	**667**
Number of Votes Cast by them	683292519	19885	683312404.000
% of Valid Votes Cast	99.997%	0.003%	

RESULT: Passed with Requisite majority

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5. Appointment of Mr. Rakesh Bhatt (DIN: 02531541) as a Non-Executive Independent Director of the Company

	ASSENT	DISSENT	TOTAL
Number of Members Voting	646	21	667
Number of Votes Cast by them	683292499	19905	683312404.000
% of Valid Votes Cast	99.997%	0.003%	

RESULT: Passed with Requisite majority

6. Appointment of Ms. Rosemary Sebastian (DIN: 07938489) as a Non-Executive Independent Director of the Company.

	ASSENT	DISSENT	TOTAL
Number of Members Voting	642	24	666
Number of Votes Cast by them	682969589	342795	683312384.000
% of Valid Votes Cast	99.95%	0.05%	

9. **I observed that**:

a. 653 Members had cast their votes through remote e-voting during the period from 10th July, 2026 to 13th July, 2026

b. 14 Members had exercised their votes through e-voting at the date of EGM i.e., on 14th July 2026.

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The combined voting results are detailed in **Annexure A** which forms an integral part of this report.

As required under Rule 20 (xii), A Register has been maintained in electronic form recording the assent or dissent received, the particulars of name, address, folio number or Client ID of the shareholders, number of shares held by them and the nominal value of such shares. None of these shares have any differential voting rights. All the relevant records of electronic voting, will remain in our safe custody until the Chairman considers, approves and signs the Minutes of the Extra Ordinary General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you

Yours Faithfully

Suresh M V

Digitally signed by Suresh M V
Date: 2026.07.14 19:09:25 +05'30'

CS. Suresh. M.V,

Practicing Company Secretary

M.No: 9741, COP No: 17830

UDIN:

F009741H000831628

Place: Thrissur

Date: 14/07/2026

The following is the summary of combined e voting results of Manappuram Finance Limited (CIN: L65910KL1992PLC006623), Relevant to the Extra Ordinary General Meeting of the company held on 14.07.2026

Annexure-A

SL	SUBJECT MATTER OF THE RESOLUTION	MODE OF VOTING	TOTAL VOTES	ASSENT		DISSENT	
				NO OF VOTES	%	NO OF VOTES	%
1	**SPECIAL BUSINESS:** **ORDINARY RESOLUTION:** **Appointment of Mr. Rishi Mandawat (DIN: 07639602) as a Non-Executive Non-Independent Director of the Company.**	REMOTE E VOTE	683209709.000	682902861	99.96%	306848	0.04%
		COUNT	654	630		24	
		EGM E VOTE	102695.000	102695	100%	0	0%
		COUNT	14	14		0	
	TOTAL	VOTES	683312404.000	683005556	99.96%	306848	0.04%
		COUNT	668	644		24	
2	**ORDINARY RESOLUTION:** **Appointment of Mr. Ashish Arvind Kotecha (DIN: 02384614) as a Non-Executive Non-Independent Director of the Company.**	REMOTE E VOTE	683209709.000	681685263	99.78%	1524446	0.22%
		COUNT	658	628		30	
		EGM E VOTE	102695.000	102695	100%	0	0%
		COUNT	14	14		0	
	TOTAL	VOTES	683312404.000	681787958	99.78%	1524446	0.22%
		COUNT	672	642		30	
3	**SPECIAL RESOLUTION**	REMOTE E VOTE	683209700.000	683189398	99.997%	20302	0.003%
		COUNT	651	631		20	

The following is the summary of combined e voting results of Manappuram Finance Limited (CIN: L65910KL1992PLC006623), Relevant to the Extra Ordinary General Meeting of the company held on 14.07.2026

Annexure-A

	Appointment of Mr. Rajesh Kumar Rathanchand (DIN: 08708450) as a Non-Executive Independent Director of the Company.	EGM E VOTE COUNT	102695.000 14	102695 14	100%	0 0	0%
	TOTAL	**VOTES**	683312395.000	683292093	99.997%	20302	0.003%
		COUNT	665	645		20	

4	**SPECIAL RESOLUTION** **Appointment of Mr. Balaji Vijayaraghavan (DIN: 05122430) as a Non-Executive Independent Director of the Company.**	REMOTE E VOTE COUNT	683209709.000 653	683189824 633	99.997%	19885 20	0.003%
		EGM E VOTE COUNT	102695.000 14	102695 14	100%	0 0	0%
	TOTAL	VOTES	683312404.000	683292519	99.997%	19885	0.003%
		COUNT	667	647		20	

5.	**SPECIAL RESOLUTION** **Appointment of Mr. Rakesh Bhatt (DIN: 02531541) as a Non-Executive Independent Director of the Company.**	REMOTE E VOTE COUNT	683209709.000 653	683189804 632	99.997%	19905 21	0.003%
		EGM E VOTE COUNT	102695.000 14	102695 14	100%	0 0	0%
	TOTAL	VOTES	683312404.000	683292499	99.997%	19905	0.003%
		COUNT	667	646		21	

The following is the summary of combined e voting results of Manappuram Finance Limited (CIN: L65910KL1992PLC006623), Relevant to the Extra Ordinary General Meeting of the company held on 14.07.2026

Annexure-A

6	**SPECIAL RESOLUTION**	REMOTE E VOTE	683209689.000	682866894	99.95%	342795	0.05%
		COUNT	652	628		24	
	Appointment of Ms. Rosemary Sebastian (DIN: 07938489) as a Non-Executive Independent Director of the Company.	EGM E VOTE	102695.000	102695	100%	0	0%
		COUNT	14	14		0	
	TOTAL	VOTES	683312384.000	682969589	99.95%	342795	0.05%
		COUNT	666	642		24	

Thanking you

Yours Faithfully

Suresh M V Digitally signed by Suresh M V
Date: 2026.07.14 18:53:04
+05'30'

CS. Suresh. M.V,

M.No: 9741, COP No: 17830

Practicing Company Secretary

UDIN: F009741H000831628

Place: Thrissur

Date: 14/07/2026