



MANAPPURAM FINANCE LIMITED

Make Life Easy

Reference No.: SEC/ SE/ 68 / 2026 - 27

Date: June 22, 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 Scrip Code: 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
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Dear Madam / Sir(s),

Subj: Newspaper advertisement regarding Extra-ordinary General Meeting (“EGM”) of the Company.

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”), please find enclosed herewith copies of the newspaper advertisements published on 22.06.2026 in the following newspapers in respect of the EGM of the Company scheduled to be held on Tuesday, July 14, 2026 at 03:30 P.M. (IST) through video conferencing / other audio-visual means.

1. Business Line (in English language)
2. Mathrubhumi (in Malayalam language)

Request you to kindly take the same on record.

Yours faithfully,

For **Manappuram Finance Limited**

Aparna Menon
Company Secretary

Commerce Dept plans export roadmaps for 20 priority markets

TRADE STRATEGY. Eyes \$1 trillion export target by FY31; seeks industry inputs

Amiti Sen
New Delhi



GROWTH ENABLER. The consultations are expected to provide a clearer picture of logistics and supply-chain bottlenecks affecting India's export competitiveness

The Department of Commerce is preparing detailed export strategy papers for 20 shortlisted focus markets, identifying product-specific opportunities and challenges as well as market-specific interventions as part of a broader effort to boost India's merchandise exports to \$1 trillion by 2030-31.

The Department has sought extensive inputs from exporters, industry associations and export promotion councils on issues ranging from tariff barriers and regulatory requirements to logistics bottlenecks, sustainability norms and payment-related concerns, according to sources.

"The exercise is aimed at developing actionable export strategies for each market, with recommendations tailored to specific sectors and products where India has the potential to expand its market share," a source tracking the matter told *businessline*.

At the same time, the Department is working on

measures to help services exports reach the \$1 trillion mark by 2030-31 for a combined goods and services exports of \$2 trillion.

KEY MARKETS

The 20 priority export markets identified by the government include the US, Brazil, the UK, Germany, France, Italy, the Netherlands, Russia, the UAE, Saudi Arabia, South Africa, China, Japan, South Korea, Australia, Singapore, Indonesia, Vietnam and Bangladesh.

The six high-growth potential sectors include engineering goods, electronics, textiles, pharmaceuticals, chemicals and plastics, and

agriculture and allied products. As part of the consultations, exporters have been asked to rank the most severe obstacles they face, including tariff disadvantages, technical regulations, product standards and certification requirements, difficulties in accessing buyers and distribution networks, price competition, logistics constraints and lack of market intelligence.

"The government is also seeking feedback on whether Indian exporters face a competitive disadvantage against rivals that enjoy preferential access under free trade agreements. This would help it formulate its own free

trade agreement strategies to ensure a level playing field for exporters," the source said.

STRICT COMPLIANCE

A significant focus of the exercise is understanding the impact of increasingly stringent compliance requirements in overseas markets. Exporters have been asked to provide details of challenges related to product testing and certification, traceability mandates, packaging and labelling norms, environmental and social compliance standards, and emerging carbon-reporting obligations.

The Department is also gathering information on whether Indian test reports and certifications are fully accepted abroad or subjected to additional verification.

The consultations are expected to provide a clearer picture of logistics and supply-chain bottlenecks affecting India's export competitiveness, including high freight costs, container shortages, port congestion, trans-shipment delays, long transit times and elevated insurance costs.

Despite war and price rise, real estate could see 10% growth this fiscal: CREDAI President

bl.interview

Shishir Sinha
New Delhi

West Asia war has impacted each sector, and real estate cannot be isolated. In an interview with *businessline*, Shekhar G Patel, President at CREDAI National, said that the price of new projects could see an increase of up to 10 per cent.

What was the impact on the cost due to the West Asia war, and what were the key contributors?

Post the beginning of the war at the end of February, the costs of a lot of raw materials surged. For example, aluminium, which is a basic raw material, saw an increase of nearly 60 per cent, steel prices went up by 25-30 per cent and cement by 25-30 per cent.

Overall, the cost of construction — and not the cost of the project — has an impact of 15-25 per cent at various places.

Once the war ends, it will take some time to get the benefit of lower crude prices, and when the fuel prices come down, it will take 1-2 months to see the impact.

Once the war ends, it will take some time to get the benefit of lower crude prices. We expect the cost impact to continue till the end of August, provided the war ends now

SHEKHAR G PATEL
President,
CREDAI National



months or so, then the impact could be very small or even lower in new projects.

Now we have another big problem regarding the monsoon. What kind of impact do you see?

When we talk about the monsoon, we only talk about the impact on the rural economy. But the impact is also on the availability of water, which impacts not just the rural economy or agriculture, but also the industry, so the impact would be everywhere.

Will this have impact on the demand projections?

According to NHB numbers, since 2021, the CAGR (Compounded Annual Growth Rate) has been 10-12 per cent in housing. At the same time, the outstanding loan book of housing, which is 11 per cent of GDP, has gone up from 3 per cent earlier. The outstanding loan book for housing is around ₹37 lakh crore... Here people's income is increasing and the demand for good and better houses is also increasing. The growth rate was around 10 per cent in FY26 and it is likely to be the same this year.

Slow refinery capacity additions to hit India's diesel, ATF exports: OPEC

Rishi Ranjan Kala
New Delhi



India's oil demand growth is expected to outpace the growth in refinery capacity additions till 2030, which could lead to a rise in imports of petroleum products and at the same time exports could witness contraction.

The world's fourth largest refiner, with a capacity of more than 258 million tonnes per annum (mtpa), may add around 1.2 mb/d of refining capacity by the end of this decade, OPEC's world oil outlook 2026 revealed.

Despite having the highest capacity additions in the medium term, the downstream market in India is expected to experience a relatively high deficit driven by increased oil demand, it added.

The OPEC report anticipates that India's required refining capacity is set to increase significantly from 0.2 mb/d in 2026 to more than 1.3 mb/d in 2030.

At the same time, net potential incremental refining capacity increases from almost 0.3 mb/d in 2026 to around 1 mb/d in 2030, projects the report.

As a result, OPEC anticipates that the Indian downstream market is expected to shift from a broadly balanced market in 2026 and 2027 to an increasingly tight market from 2028 onwards, as refining capacity additions grow at a slower pace than oil demand.

"The deficit is expected to grow from around 0.1 mb/d in 2028 to approximately 0.4 mb/d in 2030, relative to the base year. Consequently, India's downstream sector is likely to experience higher imports of non-refinery products and possibly reduced refinery product exports over this period, as it is already operating at high utilisation rate," it added.

businessline.

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TODAY'S PICK.

Godfrey Phillips India (₹2,281.25): BUY

Akhil Nallamuthu
BL Research Bureau

The stock of Godfrey Phillips India has been on a rise since April after it formed a base at ₹1,850.

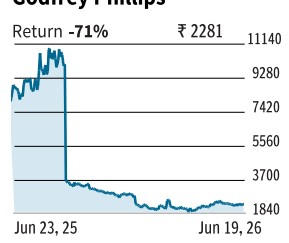
While there was a price correction in the second half of May, so far in June, the price action shows that it has formed another base at a higher level at ₹2,175.

Also, the scrip is now above both 21- and 50-day moving average, which are at ₹2,250.

We expect the stock to resume the rally soon. Once the uptrend starts again, we expect the price to touch ₹2,600.

So, traders can buy now at

Godfrey Phillips



₹2,281 and accumulate at ₹2,200. Place initial stop-loss at ₹2,100. When the stock rises to ₹2,450 and ₹2,550, tighten the stop-loss to ₹2,370 and ₹2,490 respectively. Book profits at ₹2,600.

Note: The recommendations are based on technical analysis. There is a risk of loss in trading.

ONGC
एन.ओ.ए.सी.
MRPL

Mangalore Refinery and Petrochemicals Limited
(A Govt. of India Enterprise and a subsidiary of Oil and Natural Gas Corporation Limited)
Corporate Identification Number - L19200KA1988GO1008959
Regd. Office: Mudapadav, Kuthethoor P.O., Via Katipalla, Mangaluru - 575 030
E-Mail : investor@mrpl.co.in Website : www.mrpl.co.in

NOTICE TO SHAREHOLDERS

TRANSFER OF UNCLAIMED DIVIDEND AND UNDERLYING SHARES TO IEPF

In pursuance to the provisions of Sections 124 and 125 of the Companies Act, 2013 ("the Act") and the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time, the Company is required to transfer the equity shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, to the Investor Education and Protection Fund (IEPF), a Fund constituted by the Government of India, under Section 125 of the Act.

The Dividend (2018-19) ("dividend") declared on the shares, lying unpaid or unclaimed since 2019 are due for transfer to the IEPF Authority on September 4, 2026. Individual notices are being sent by the company to all the shareholders concerned to provide them an opportunity to claim their respective unpaid dividends. In case the valid claims are not received from the shareholders concerned on or before September 22, 2026, necessary steps will be initiated by the Company to transfer the shares held by concerned shareholders to the IEPF Demat Account without any further notice. Once these shares are transmitted to the IEPF, all voting rights shall be frozen and all benefits accruing of these shares e.g. dividend, bonus shares, split, consolidation etc, will also be transferred to the IEPF. Accordingly, concerned Shareholders are requested to kindly take note and claim the unpaid dividend.

SHAREHOLDERS HOLDING SHARES IN ELECTRONIC FORM: are requested to submit a self-attested copy of the client master list. Upon receipt of the client master list, payment will be made to the Bank Account registered against the Demat Account.

SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM: are requested to submit the Investor Service Request, Form ISR-1, Form ISR-2 and Form SH-13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents including an original cancelled cheque stating your name (as the account holder) to the MUGF Intime India Private Limited (RTA) of the Company, at the earliest.

As per the SEBI circulars issued from time to time, outstanding Dividend will be credited directly to your bank account only if the folio is KYC compliant. Please note that no payment can be made in absence of complete bank details registered against your account.

The details of shareholders whose dividend and shares are liable to be transferred as aforesaid, is also available on the website of the Company at: <https://mrplapps.mrpl.co.in/unclaimedDividend/>

Kindly write to RTA at the below address for claiming the Unpaid Dividend on or before September, 22, 2026, failing which the said Unpaid Dividend and the underlying shares, in respect thereof, shall be transferred to IEPF, without further notice, in accordance with the Act and the Rules. Please note that no claim shall lie against the Company or its RTA in respect of the shares transferred to IEPF.

MUGF Intime India Private Limited.,
C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083, Tel: No.: (022) 49186280, E-mail: investor.helpdesk@in.mrpl.com, Those Shareholders whose Unpaid Dividend(s)/equity share(s) of the company have been transferred to the IEPF, may lodge their claim by making an online Web application IEPF-5 to the IEPF Authority. The detailed procedure for filing the said claim is available on the website of the IEPF Authority at <https://www.iepf.gov.in/IEPF/refund.html>

Saksham Niveshak - Second 100-Day Campaign:-
Further, pursuant to Investor Education and Protection Authority (IEPFA), Ministry of Corporate Affairs (MCA) communication dated 27th March 2026, Mangalore Refinery and Petrochemicals Limited is pleased to inform about the commencement of Second 100-Day Campaign, a special outreach initiative titled "Saksham Niveshak", starting from **1st April 2026 to 9th July 2026**. The campaign is aimed at enhancing shareholder awareness and encouraging timely completion of KYC formalities including updating PAN, bank account details, contact information and nomination, and to facilitate claim of any unpaid or unclaimed dividends so as to avoid the transfer of such dividends and the corresponding equity shares to the IEPF, in accordance with the provisions of the Companies Act, 2013 and the Rules framed thereunder.

Special Window for Re-lodgement of Transfer Requests of Physical Shares:- Shareholders are informed that, in continuation of SEBI's earlier circular dated **July 02, 2025**, which opened a special window for re-lodgement of transfer deeds of physical shares lodged prior to **April 01, 2019** but rejected/returned due to deficiencies, SEBI has further extended the facility through its subsequent circular dated **January 30, 2026**. The updated circular provides an **one-year special window from February 05, 2026 to February 04, 2027** for shareholders to re-lodge such transfer requests with complete documentation. During this period, the securities that are re-lodged for transfer (including those requests that are pending with the listed company/ RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests. Members can contact Company's Registrars and Transfer Agents, M's MUGF Intime India Private Limited for assistance in this regard.

For Mangalore Refinery and Petrochemicals Limited
Sd/-
Premachandra Rao G
Company Secretary

Place: Mangaluru
Date: June 22, 2026

MANAPPURAM
FINANCE LIMITED

MANAPPURAM FINANCE LIMITED
Registered Office: W-4/ 638A, Manappuram House, P.O. Valapad, Thiruvananthapuram, Kerala - 680 567
CIN: L65910KL1992PLC006623, Ph: (0487) 3050413, 3050417
Email: coserecary@manappuram.com, Website: www.manappuram.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING, VOTING THROUGH ELECTRONIC MEANS

Notice is hereby given that the Extra Ordinary General Meeting ("EGM") of the Members of the Company is scheduled to be held on Tuesday, July 14, 2026 at 03:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the special business as set out in the Notice dated June 18, 2026 convening the EGM ("EGM Notice") in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the rules framed thereunder read with General Circulars No. 14/2020 dated April 08, 2020 read with General Circular No. 03/2025 dated September 22, 2025 and other related circulars issued by Ministry of Corporate Affairs ("MCA") ("MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 ("SEBI Circulars"), without the physical presence of the members at a common venue. The proceedings of the EGM will be deemed to be conducted at the registered office of the Company, which shall be the deemed venue of the EGM.

The Company has engaged the services of Central Depositories Services (India) Limited ("CDSL") for providing the facility for remote e-voting, for participation in the EGM through VC/OAVM and for e-voting during the EGM.

In compliance with the aforesaid MCA Circulars and the SEBI Circulars, the EGM Notice have been sent on June 20, 2026 only by electronic mode to all members whose email address(es) are registered with the Company/ Depositories/Registrar and Transfer Agent - MUGF Intime India Private Limited as on June 18, 2026, unless any member has requested for a physical copy of the same. The Company shall send the physical copy of EGM Notice to those members who request the same at coserecary@manappuram.com mentioning their Folio No./DP ID and Client ID.

The EGM Notice is also available on the website of the company www.manappuram.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Further, the EGM Notice is also available for download on the website of CDSL www.evotingindia.com.

Members are hereby informed that in compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Listing Regulations, the MCA Circulars, the SEBI Circulars and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, voting on the resolutions as set out in the EGM Notice will be conducted through electronic means by way of remote e-voting before the EGM or e-voting during the EGM.

The remote e-voting period shall commence on Friday, July 10, 2026, at 09:00 a.m. IST and shall end on Monday, July 13, 2026 at 05:00 p.m. IST, after which the facility will be blocked by CDSL and the remote e-voting shall not be allowed beyond the said end date and time.

Members of the Company holding shares either in physical mode or electronic/demat mode as on the cut-off date i.e., Tuesday, July 07, 2026 shall be entitled to cast votes on the resolutions set out in the EGM Notice by remote e-voting or e-voting at the EGM. The voting rights of the members shall be in proportion to the amount paid-up on the equity shares held by a member with the total equity share capital of the Company as on the cut-off date i.e., Tuesday, July 07, 2026. Any person who is not a member as on the cut-off date should treat this notice for information purposes only.

The facility of e-voting at the EGM shall be available only to those members who are attending the EGM through VC/OAVM and who have not already cast their vote through remote e-voting. Members who have already cast their vote by remote e-voting prior to the EGM may attend the EGM through VC/OAVM but shall not be entitled to cast their vote during the EGM.

The process and manner of attending the EGM and casting votes through remote e-voting and voting during the EGM, is given in the notes to the EGM Notice.

Members who have not registered their email address(es) or acquired shares after dispatch of the EGM Notice, and hold shares as on cut-off date i.e., Tuesday, July 07, 2026 can refer the notes to the EGM Notice or can contact the Company at coserecary@manappuram.com to attend the EGM and / to cast their vote through remote e-voting or e-voting during the EGM. If such a person is already registered with CDSL for e-voting, the existing user ID and password can be used for casting vote.

Members who have not registered / updated their email address(es) are requested to get the same registered / updated with the Company (in case of shares held in physical mode) by writing to the Company at coserecary@manappuram.com along with details of folio number, name of member, scanned copy of the share certificate self-attested copy of PAN Card and self-attested copy of Aadhar Card or with their depository participants (in case of shares held in dematerialised / electronic mode) with whom they maintained their demat account.

Members may note that:

- once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently;
- the members attending the EGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act;
- the members who have casted their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again;
- the facility for voting through electronic mode shall be made available at the EGM;

The Board of Directors of the Company has appointed Mr. Suresh M V, FCS (Membership no. F9741), Senior Partner, SMS & Co Company Secretaries LLP ("Scrutinizer"), as the Scrutinizer to scrutinize the remote e-voting and e-voting at the EGM.

All documents referred to in the EGM Notice and accompanying explanatory statement shall be available for inspection electronically. Members seeking to inspect such documents can send an email to coserecary@manappuram.com.

Details of persons to be contacted for any issues / queries / grievances relating to remote e-voting & e-voting during the EGM and attending the EGM through VC/OAVM:

Mr. Rakesh Dalvi, AVP, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafiatial Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call at toll free no. 1800 21 09911.

For Manappuram Finance Limited

Place : Valapad
Date : June 21, 2026

Sd/-
Aparna Sen
Company Secretary & Compliance Officer

