



MANAPPURAM FINANCE LIMITED

Make Life Easy

Reference No.: SEC/ SE/ 71/ 2026 - 27

Date: June 24, 2026

National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Code: MANAPPURAM	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 531213	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/Ma'am,

Sub: Intimation regarding the closure of Trading Window

We wish to inform you that, in terms of the 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons in Securities' adopted by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company shall remain closed from July 01, 2026 till the end of 48 hours after the announcement of the financial results of the Company for the quarter ending June 30, 2026, to the Stock Exchanges.

The date of the Board Meeting for declaration of the financial results of the Company for the quarter ending June 30, 2026, will be intimated in due course.

Request you to kindly take the same on record.

Thanking You.

Yours faithfully,

For Manappuram Finance Limited

Aparna Menon
Company Secretary