



# MANAPPURAM FINANCE LIMITED

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Reference No.: SEC/SE/21/2026-27

Date: April 25, 2026

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

Sub:- **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that the Securities and Exchange Board of India (“SEBI”) has issued an Administrative Warning Letter dated April 24, 2026 to Mr. V.P. Nandakumar, Chairman and Managing Director of the Company, in his personal capacity for delayed disclosure of encumbrance/ pledge of his shares of the Company for the transactions for the period September 21, 2018 to September 24, 2018 for which disclosure was made on October 11, 2018 i.e. with a delay of 7 days.

The details as required to be provided as per sub-paragraph 20 of Para A of Part A of Schedule III of SEBI Listing Regulations and Industry Standards Note on Regulation 30 of the SEBI Listing Regulations are provided in **Annexure A** hereto.

Kindly take the same on record.

Yours faithfully,

For **Manappuram Finance Limited**

**Aparna Menon**  
Company Secretary

Enclosure: as above



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## Annexure-A

Sl. No.	Particulars	Comments
1	<b>Name of the listed entity</b>	Manappuram Finance Limited
2	<b>Name of the authority from whom communication is received</b>	Securities and Exchange Board of India ("SEBI")
3	<b>Type of communication received</b>	Administrative Warning Letter issued to Mr. V.P. Nandakumar, Chairman and Managing Director in his personal capacity
4	<b>Period for which communication would be applicable, if stated</b>	Delayed disclosure of encumbrance/ pledge of shares in the Company for the transactions for the period September 21, 2018 to September 24, 2018 for which disclosure was made on October 11, 2018 i.e. with a delay of 7 days.
5	<b>Details of any penalty or restriction or sanction imposed pursuant to the communication / Nature and details of the action(s) taken or order(s) passed</b>	NA
6	<b>Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority</b>	Email letter sent from SEBI dated April 24, 2026, to Mr. V.P. Nandakumar in his personal capacity
7	<b>Brief summary of the material contents of the communication received, including reasons for receipt of the communication /  Details of any aberrations/non-compliances identified by the authority in the communication/  details of the violation(s)/contravention(s) committed or alleged to be committed;</b>	SEBI has observed that Mr. V P Nandakumar in his personal capacity has made delayed disclosure of encumbrance/ pledge of his shares in the Company for the transactions for the period September 21, 2018, to September 24, 2018, for which disclosure was made on October 11, 2018, i.e. with a delay of 7 days and hence, violated Regulation 31(1) read with Regulation 31(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
8	<b>Expected financial implications on the listed company, if any /</b>	No impact on the Company as it was issued to Mr. V P Nandakumar in his personal capacity



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	<b>Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible</b>	
9	<b>Action(s) taken by listed company with respect to the communication</b>	NA
10	<b>Any other relevant information</b>	NIL

Further, as required under the Industry Standards Note on Regulation 30 of the SEBI Listing Regulations, I, Aparna Menon, in respect of the captioned matter state and declare that the information and details provided is in compliance with Regulation 30(13) of SEBI Listing Regulations and is true, correct and complete to the best of my knowledge and belief. This is for your information and appropriate dissemination.

We request you to kindly take this on record.

Thanking you

**For Manappuram Finance Limited**

**Aparna Menon**  
**Company Secretary**  
Valapad  
Email: cosecretary@manappuram.com