Ref: Sec/SE/242/2021-22

25th September 2021

BSE Limited **Phiroze Jeejeebhoy Towers** **Dalal Street** **Mumbai- 400 001** **Scrip Code: 531213**	**National Stock Exchange of India Limited** **5th Floor, Exchange Plaza** **Bandra (East)** **Mumbai – 400 051** **Scrip Code: MANAPPURAM**

Dear Sir/Madam,

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

Ref: Our Outcome of Board Meeting SEC/SE/572/2020-21 dated 19.03.2021.

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 October, 2021, 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**

MANOJKUMAR V R

Digitally signed by MANOJKUMAR V R
DN: c=IN, o=Personal, title=3934, pseudonym=3f7d8785d77fb57dd41384a01ace5999cb26a0cd22b7f334f205d40dbfb622b7, postalCode=680581, st=Kerala, serialNumber=ec0b07b2d06a85987aa84d48d23761b1c13f03d66989437cb6348bc1a592cc87, cn=MANOJKUMAR V R
Date: 2021.09.25 15:42:06 +05'30'

Manoj Kumar V R
Company Secretary