

Sec/BSE/59/2023-24

13th March 2024

The President
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400001

Dear Sir

Sub: Advance intimation for Board Meeting as per Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors is scheduled to be held on Monday, March 18, 2024, *interalia* to consider the Business Plan for FY 2024-25.

We request you to kindly take the aforesaid information on record.

Thanking you.

Yours faithfully,

For Manappuram Home Finance Limited

Sreedivya S
Company Secretary