

Sec/BSE/09/2024-25

13<sup>th</sup> May 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 Thursday, May 23, 2024, *interalia* to consider and approve the Audited Financial Results of the Company for the fourth quarter and financial year ended March 31,2024. Meeting will *interalia* consider the raising of funds through borrowings including by the way of issuance of various debt securities in onshore/ offshore securities market on Private Placement Basis or through issuing Commercial Papers.

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

Thanking you.

Yours faithfully,

**For Manappuram Home Finance Limited**

**Sreedivya S  
Company Secretary**