

Sec/BSE/20/2024-25

26th July 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 Saturday, August 10, 2024, *interalia* to consider and approve the unaudited Financial Results of the Company for the quarter ended June 30,2024. 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