

MANAPPURAM HOME FINANCE LIMITED

8/596 A, PADMAPRABHA BUILDING, NEAR SREERAMA SWAMY TEMPLE, CHERPU – THRIPRAYAR ROAD,
THRIPRAYAR, THRISSUR, KERALA – 680567 -

Ph. No:0487-3520501, 3520502, Email: hfc@manappuramhomefin.com,
Website – www.manappuramhomefin.com CIN: U65923KL2010PLC039179

Notice

Notice is hereby given that the 15th Annual General Meeting of the Shareholders of Manappuram Home Finance Limited will be held on 11th August 2025 at 9.00 AM at 8/596 A, Padmaprabha Building, Near Sreerama Swamy Temple, Cherpu – Thriprayar Road, Thriprayar, Thrissur-680567, Registered office of the company to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the audited Profit and Loss account for the financial year ended 31st March 2025 and the Balance Sheet as at that date, the report of the Directors and the Auditors thereon.
2. To appoint, Mr. Gautam Saigal [DIN No. 00640229] who retires by rotation, being eligible, offering himself for reappointment.

By the order of the Board of Directors

Thriprayar
02.05.2025

Sd/-
Sreedivya.S
Company Secretary

Notes:

1. A Member entitled to attend, and vote is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the company. Proxy Form duly completed must be sent so as to reach the Registered Office of the company not later than 48 hours before the commencement of the meeting. A blank proxy form is enclosed.

Details of Directors also provided in the “Annexure-1” to the Notice pursuant to the provisions of Secretarial Standard on General Meetings (“SS-2”), issued by the Institute of Company Secretaries of India.

None of the Directors or Key Managerial Personnel of the Company or their relatives are in anyway concerned or interested in these Resolutions except to the extent of the rights or powers provided if any under the revised Articles of Association to them or their relatives.

By the order of the Board of Directors

Thriprayar
02.05.2025

Sd/-
Sreedivya.S
Company Secretary

NOTICE

Annexure-1

Additional information of directors seeking appointment/reappointment as director at the 15th Annual General Meeting pursuant to Secretarial Standard-2:

Name of the Director	Gautam Rathindranath Saigal
Age	60
Date of Birth	20 th October, 1965
Qualification	Chartered Accountant
Date of 1 st Appointment on the Board	13.05.2015
Experience	34 years of experience in financial services covering private equity investment, investment banking and advisory services.
Terms & Conditions of Re-appointment	As specified in the appointment letter
Remuneration to be paid	Nil
Last drawn remuneration	Nil
Number of the board meeting attended during the year	8
Directorships held in other companies (excluding Section 25 and foreign companies)	3
Memberships of committees across companies (includes only Audit & Shareholders' / Investors' Grievance Committee / Stakeholders Relationship Committee)	Directorship
	Manappuram
	Home Finance Limited
	Committee memberships
	Audit Committee- Chairman
	Risk Management Committee – Member
	ITSC – Member
	FRMC - Member
Shareholding in the Company (Equity)	Nil
Relationship between directors inter-se	

By the order of the Board of Directors

Thriprayar
02.05.2025

Sd/-
Sreedivya.S
Company Secretary

ROUTE MAP

To the venue of AGM

The company being a wholly owned subsidiary, route map to AGM venue is not attached to the notice as per SS2 1.2.4

MANAPPURAM HOME FINANCE LIMITED

Regd. Office: 8/596 A, PADMAPRABHA BUILDING, NEAR SREERAMA SWAMY TEMPLE,
CHERPU – THRIIPRAYAR ROAD, THRIIPRAYAR, THRISSUR, KERALA – 680567 -

Ph. No: 0487-3520501, 3520502, Email: hfc@manappuramhomefin.com,

Website – www.manappuramhomefin.com CIN: U65923KL2010PLC039179

ATTENDANCE SLIP

(To be presented at the entrance)

15th ANNUAL GENERAL MEETING ON 11th August 2025 at 9.00 A.M at Regd. Office: 8/596
A, PADMAPRABHA BUILDING, NEAR SREERAMA SWAMY TEMPLE, CHERPU – THRIIPRAYAR ROAD,
THRIIPRAYAR, THRISSUR, KERALA – 680567

Ph. No: 0487-3520501, 3520502

Sequence No.

Name and Address of the Shareholder	:	
Registered Folio No./DP ID & Client ID	:	
No of shares held	:	
Name of the member/proxy	:	
Signature of Member/Proxy	:	

NOTICE

Notes:

1. Members/proxy holders are requested to produce the attendance slip duly signed for admission to the meeting hall.
2. Members are requested to bring the copy of the notice of Annual General Meeting.
3. Members / proxies are also requested to bring a valid photo identity proof such as the PAN card, passport, Aadhar card or driving license to attend the Meeting.

MANAPPURAM HOME FINANCE LIMITED

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PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the Member(s):

Registered address:

E-mail ID:

Folio No./Client ID No.: DP ID No.

I/We, being the member(s) of Shares of Manappuram Home Finance Limited, hereby appoint

1. Name :

2. E-mail ID :

3. Address :

Signature : or failing him / her

1. Name :

2. E-mail ID :

3. Address :

Signature : or failing him / her

1. Name :

2. E-mail ID :

3. Address :

Signature : or failing him / her

or failing him or failing him as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 15th Annual General Meeting of the company, to be held 11th August 2025 at 9.00 AM at: 8/596 A, Padmaprabha Building, Near Sreerama Swamy Temple, Cherpu – Thriprayar Road, Thriprayar, Thrissur, Kerala – 680567 - Ph. No: 0487-3520501, 3520502,, and at any adjournment thereof in respect of such resolutions as are indicated in the notice signed this 02nd May of 2025.

Signature of Shareholder

Signature of Proxy holder

Affix Revenue Stamp

This form of proxy in order to be effective should be duly completed and deposited at the registered office of the company not less than 48 hours before the commencement of the meeting.