



CIN: U64920KL2010PLC039179

Regd. Office: 8/596, Padmaprabha Building,

Near Sreerama Swamy Temple, Cherpu – Thriprayar Road,

Thriprayar, Thrissur, Kerala – 680 567, Phone: 0487-3520504

Web: www.manappuramhomefin.com

Email: hfc@manappuramhomefin.com

Reference No.: SEC/SE/26/2026-27

Date: October 23, 2026

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Sub: - Outcome of the Board Meeting held on October 23, 2026, in terms of Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/ Ma'am,

Pursuant to Regulation 51 of the Listing Regulations, this is to inform you that the Board of Directors of the Company at its Meeting held today i.e., October 23, 2026, has *inter-alia* considered the following:

Appointment of Mr. Akshat Agarwal (DIN: 1168910) as an Additional Non-Executive Non-Independent Director on the Board:

Based on the recommendation of Nomination Compensation and Corporate Governance Committee, the Board approved the appointment of Mr. Akshat Agarwal (DIN: 1168910) as an Additional Non-Executive Non-Independent Director, with effect from October 23, 2026, subject to the approval of the shareholders of the Company.

This is for your information and dissemination.

Thanking you.

Yours faithfully,

For Manappuram Home Finance Limited

Sreedivya S
Digitally signed by
Sreedivya S
Date: 2026.10.23 16:42:32
+05'30'

Sreedivya S
Company Secretary
FCS 7590