



Manipal Finance Corporation Ltd.

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CIN : L65910KA1984PLC005988

Ref:MFCL/HO/SEC/199/2025
02.08.2025

Dept. of Corporate Services
BSE Ltd.
Regd. Office: Floor 25
P J Towers, Dalal Street
Mumbai – 400 001

Security ID : MNPLFIN Security Code : 507938

Dear Sir,

Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 12th August, 2025 to consider, *inter alia*:

1. The Un-audited Financial Results for the quarter ended 30th June, 2025.
2. To convene and hold 42nd AGM on 26.09.2025 and approve the draft notice of AGM.
3. To fix the Book Closure from 20.09.2025 to 26.09.2025 in connection with holding of AGM.

Thanking you,

Yours faithfully,
For Manipal Finance Corporation Ltd.

(T Narayan M Pai)
Managing Director
[DIN: 00101633]

