



Manipal Finance Corporation Ltd.

Regd. Office: "Manipal House"- Manipal – 576 104

Udupi Dist., Karnataka

Ph: 0820-2570741

Website: www.mfgroupco.com

Email: tnmpai@mfgroupco.com

CIN : L65910KA1984PLC005988

Ref:MFCL/HO/SEC/1183/2025

04.09.2025

Listing Compliance

BSE Ltd.

Regd. Office: Floor 25

P J Towers, Dalal Street

Mumbai – 400 001

Script Code: 507938

Dear Sir/Madam,

Sub: Intimation of Book closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 20.09.2025 to 26.09.2025 (both days: inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting.

| Security Code | Type of the Security & Paid-up value | Book-Closure From To | Purpose |
|---------------|--|---------------------------------------|------------------------|
| 507938 | 83,80,961 Equity Shares of Rs.10/- each Paid-up Value : Rs.8,38,09,610/- | Saturday 20.09.2025 Friday 26.09.2025 | Annual General Meeting |

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For Manipal Finance Corporation Ltd.

T Narayan M Pai
Managing Director
(DIN: 00101633)

