



Manipal Finance Corporation Ltd.

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Ref:MFCL/HO/SEC/298/2026
04.08.2026

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,

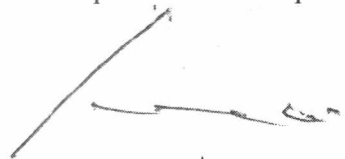
Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Thursday, the 13th August, 2026 to consider, *inter alia*:

1. The Un-audited Financial Results for the quarter ended 30th June, 2026.
2. To convene and hold 43rd AGM on 25.09.2026 and approve the draft notice of AGM.
3. To fix the Book Closure from 19.09.2026 to 25.09.2026 in connection with holding of AGM.

Thanking you,

Yours faithfully,
For Manipal Finance Corporation Ltd.


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