



MANAPPURAM[®] FINANCE LIMITED

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Reference No.: SEC/SE/189/2025-26

Date: February 14, 2026

BSE Limited	National Stock Exchange of India Limited	India International Exchange (IFSC) Ltd
Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 531213	5th Floor, Exchange Plaza Bandra (East) Mumbai – 400 051 Scrip Code: MANAPPURAM	1st Floor, Unit No. 101, The Signature, Building no. 13B, Road 1C, Zone 1, GIFT SEZ, GIFT City, Gandhinagar, Gujarat – 382355

Dear Madam / Sir

Subj: **Intimation under Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”).**

Ref: **Approval received by Manappuram Finance Limited from Reserve Bank of India (RBI) on February 13, 2026.**

We refer to our intimations dated (i) March 20, 2025 bearing reference no. SEC/SE/352/2024 – 25; (ii) June 25, 2025, bearing reference no. SEC/ SE/ 51/ 2025 – 26; (iii) August 27, 2025 bearing reference no. SEC/SE/94/2025-26; and (iv) September 17, 2025, bearing reference no. SEC/SE/103/2025-26, *inter alia* with respect to the proposed investment by BC Asia Investments XXV Limited (“Investor 1”) and BC Asia Investments XIV Limited (“Investor 2”, and together with BC Asia Investments XXV Limited, “Investors”) in Manappuram Finance Limited (“Company”) and the consequent mandatory open offer by the Investors and other identified persons acting in concert with Investor 1, to the public shareholders of the Company in compliance with Regulation 3 and Regulation 4 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“Open Offer”).

Pursuant to applicable provisions of the Listing Regulations including Regulation 30 and 51, read with Para A of Part A of Schedule III thereof, we wish to inform that the Reserve Bank of India (“RBI”) has, *vide* its communication dated February 13, 2026, granted its final approval in respect of the proposed acquisition of control and shareholding of up to 41.66% of the paid-up equity capital / convertible instruments of the Company by Investor 1 and Investor 2. The RBI has also acceded to the Company’s request for waiver of the public notice period.



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The aforesaid final approval granted by the RBI is subject to other conditions specified by the RBI, including: (i) any acquisition of shareholding of the Company by the Proposed Investors resulting in them crossing 26% of the paid-up share capital of the Company (other than pursuant to conversion of warrants as part of the proposed investment) after one year as prescribed by RBI shall require prior approval of the RBI; and (ii) Company is required to advise the Investors to furnish an action plan to the RBI within the timeline specified by RBI to ensure that there will not be more than one non-banking financial company of the same category / housing finance company within their group with majority shareholding and control.

Please note that the approval of the RBI in respect of Asirvad Micro Finance Limited and Manappuram Home Finance Limited for the underlying proposed investment and the Open Offer is pending, and consummation of the underlying proposed investment and completion of the Open Offer remain subject to receipt of the aforesaid approvals by Asirvad Micro Finance Limited and Manappuram Home Finance Limited in accordance with the terms of the securities subscription agreement dated March 20, 2025; and satisfaction of other contractual conditions agreed with the Investors.

This intimation is also being uploaded on the Company's website at <https://www.manappuram.com/disclosure-intimation-stock-exchange> in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information.

Yours faithfully,

For **Manappuram Finance Limited**

Manoj Kumar VR
Company Secretary