October 26, 2026

To,
BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 544916

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.

NSE Scrip Symbol: MPIMANIPAL

Subject: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI (LODR) Regulations"), we would like to inform you that the Meeting of the Board of Directors of Manipal Payment and Identity Solutions Limited ("the Company") will be held on Tuesday, November 3, 2026, to consider and approve, inter alia, the Unaudited Financial Results (both Standalone and Consolidated) of the Company along with the Limited Review Report of the Statutory Auditors, for the quarter ended September 30, 2026 ("Financial Results").

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading & Codes of Fair Disclosure and Conduct, the Trading Window for trading in securities of the Company for the Designated Persons, connected persons and their immediate relatives shall remain closed till 48 hours from the date of declaration of the Unaudited Financial Results of the Company.

This information will be uploaded on the website of the Company also and can be accessed using the link: https://mpimanipal.com/investor-corner

For Manipal Payment and Identity Solutions Limited

HARDUR MANJUNATHA DATTATRI

Digitally signed by HARDUR MANJUNATHA DATTATRI
Date: 2026.10.26 18:01:32 +05'30'

Dattatri Manjunatha Hardur
Company Secretary and Compliance Officer
Membership No.: F7799