

MFL/SEC/BSE/24-25/32

June 27, 2024

**Department of Corporate Services
BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip Code - 948016
Company Code: 10054

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, we hereby intimate that the Trading Window for dealing in the Securities of the Company shall remain closed for all the designated persons and their immediate relatives, for the period from July 01, 2024, till the end of 48 hours after the declaration of the Financial Results of the Company for the quarter ended June 30, 2024.

The date of the meeting of the Board of Directors for declaration of the Financial Results of the Company for the quarter ended June 30, 2024, shall be intimated in due course.

Request you to kindly take the same on your information and records.

Thanking you,

For **Muthoot Fincorp Limited**



Sachu Sivas
Company Secretary
ICSI Membership No. ACS: 60475



Encl: As above

