

MFL/SEC/BSE/24-25/31

June 26, 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 Stock Allotment Committee Meeting - Muthoot Fincorp Limited**

**Ref: Regulation 50(1)(d) of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 50(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give notice that a meeting of the Stock Allotment Committee of Muthoot Fincorp Limited will be held on Monday, July 01, 2024, to inter-alia consider and approve the raising of funds by issue of Rated, Listed, Secured, Redeemable Non-Convertible Debentures up to an aggregate amount of Rs. 2,000 Crores by way of public issue in one or more tranches during the Financial Year 2024-25.

Request you to kindly take on record the information and disseminate the same to the investors through the web site.

Thanking you,

For **Muthoot Fincorp Limited**



Sachu Sivas

Company Secretary

ICSI Membership No. ACS: 60475

