

MFL/SEC/BSE/24-25/41

July 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: Muthoot Fincorp Limited - Intimation of Board Meeting on August 13, 2024

Ref: Intimation under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Muthoot Fincorp Limited (the "Company") will be held on Tuesday, the 13th day of August 2024, to inter alia consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2024, and other corporate/business matters.

We further inform you that the window for trading in the securities of the Company (NCDs) has been closed with effect from July 01, 2024 and shall continue to remain closed till the end of 48 hours after the declaration of the financial results for the quarter ended June 30, 2024, for all the Designated Persons in terms of the Company's Code of Conduct to Regulate, Monitor And Report Trading By Designated Persons and Their Immediate Relatives and SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

Thanking you,

For **Muthoot Fincorp Limited**



Sachu Sivas

Company Secretary

ICSI Membership No. ACS: 60475

