

MFL/SEC/BSE/24-25/50

September 10, 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 September 19, 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 Thursday, the 19th day of September 2024, to inter alia consider the following:

- i) To recommend final dividend on equity shares for the financial year ended March 31, 2024;
- ii) To recommend the appointment of Joint Statutory Auditors; and
- iii) 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 September 10, 2024 and shall continue to remain closed till September 21, 2024 (both days inclusive), 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

