

MFL/SEC/BSE/24-25/120

March 19, 2025

**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 - Outcome of Board Meeting held on March 19, 2025

Ref: Disclosure under Regulation 51 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

This is to inform you that a meeting of the Board of Directors of the Company was held today, i.e., March 19, 2025, and the Board has inter-alia, considered and approved the following:

- 1) Issue of 25,00,00,000 Compulsorily Convertible Cumulative Preference Shares ("CCCPS") of face value of Rs. 10/- each on a private placement basis and authorisation to execute subscription agreements, subject to the approval of shareholders;
- 2) Increase in the Authorised Share Capital of the Company from Rs. 425,00,00,000/- comprising of 22,50,00,000 equity shares of Rs. 10/- each and 20,00,00,000 preference shares of Rs. 10/- each to Rs. 1,000,00,00,000/- comprising of 40,00,00,000 equity shares of Rs. 10/- each and 60,00,00,000 preference shares of Rs. 10/- each, subject to the approval of shareholders;

The meeting commenced at 10.30 AM (IST) and concluded at 2.15 PM (IST).

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

