

MFL/SEC/BSE/24-25/116

March 12, 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 - Intimation of Board Meeting on March 19, 2025

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 Wednesday, the 19th day of March 2025, to inter alia consider the following:

- i) To approve the increase in Authorized Share Capital and consequent alteration of Memorandum of Association of the Company;
- ii) To approve the raising of funds by issue of Cumulative Compulsorily Convertible Preference Shares on Private Placement basis; and
- iii) To discuss and approve 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 March 12, 2025 and shall continue to remain closed till the end of 48 hours after the conclusion of the meeting of the Board of Directors on March 19, 2025, 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

