

MFL/SEC/BSE/24-25/124

March 21, 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 - Proceedings of the Extraordinary General Meeting of the members of the Company held on Friday, March 21, 2025**

This is to inform you that the Extraordinary General Meeting (EGM) of the members of the Company was held today i.e., March 21, 2025, at 10.30 A.M. (IST) at the Registered Office of the Company at Muthoot Centre, TC No 27/ 3022, Punnen Road, Thiruvananthapuram, Kerala, India - 695 001.

Pursuant to the provisions of Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with clause (23) of Para A of Part B of Schedule III of the said Regulations, we are enclosing herewith the proceedings of the EGM.

We request you to take the above information on your records.

Thanking you,

For **Muthoot Fincorp Limited**



Sachu Sivas

Company Secretary

ICSI Membership No. ACS: 60475



**PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF MUTHOOT FINCORP LIMITED (THE COMPANY) HELD ON FRIDAY, MARCH 21, 2025, AT 10.30 A.M. (IST) AT THE REGISTERED OFFICE OF THE COMPANY AT MUTHOOT CENTRE, TC NO 27/ 3022, PUNNEN ROAD, THIRUVANANTHAPURAM, KERALA, INDIA - 695 001**

The Extraordinary General Meeting (“EGM”) of the Members of Muthoot Fincorp Limited was held today i.e., March 21, 2025, at 10.30 A.M. (IST) at the Registered Office of the Company at Muthoot Centre, TC No 27/ 3022, Punnen Road, Thiruvananthapuram, Kerala, India - 695 001.

The required quorum was present, and the items of business as mentioned in the Notice of EGM dated March 19, 2025, was considered, discussed, and duly passed with requisite majority.

The meeting considered the following items in the agenda:

<b>Special Business</b>	
1.	Increase in the Authorized Share Capital of the Company from Rs. 425,00,00,000/- to Rs. 1,000,00,00,000/- and consequent alteration of Capital Clause of Memorandum of Association of the Company.
2.	Issue of Compulsorily Convertible Cumulative Preference Shares (CCCPS) on Private Placement basis.

The Meeting concluded at 11:00 A.M with a vote of thanks to the Chair.

