

August 11, 2026

Ref: SEC/MFL/SE/2026/6712

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block, Bandra -
Kurla Complex, Bandra (E), Mumbai - 400 051
Symbol: MUTHOOTFIN

Department of Corporate Services
BSE Limited
P.J. Tower, Dalal Street,
Mumbai - 400 001
Scrip Code: 533398

NSE IFSC Limited (NSE IX)
Unit 1201, Brigade, International Financial
Center, 12th Floor, Building No. 14-A, GIFT SEZ
Gandhinagar,
Gujarat 382 355

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 36(1)(b) and Regulation 58(1)(b) of the SEBI Listing Regulations, the Company has dispatched letters providing the weblink and QR code for accessing the Annual Report for FY 2025-26 to the shareholders and debenture holders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depositories.

A copy of the letter is enclosed herewith for your records.

For **Muthoot Finance Limited**

Rajesh A
Company Secretary
ICSI Membership No. FCS 7106



Muthoot Finance

Muthoot Finance Limited

(CIN: L65910KL1997PLC011300)

Registered Office: NH Bypass, Palarivattom, Kochi, Ernakulam, Kerala, India - 682 028

(T): +91-484-480 4000, 2394712, Fax: +91-484-2396506, 2397399

Email: compliance@muthootgroup.com, Website: www.muthootfinance.com

Date: 8th August 2026

Dear Shareholder(s),

Sub: 29th Annual General Meeting of Muthoot Finance Limited and weblink of Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 29th Annual General Meeting ('AGM') of the Shareholders of Muthoot Finance Limited ('the Company') is scheduled to be held on Monday, August 31, 2026, at 3:30 P.M (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/Folio Number. Therefore, in accordance with Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending this letter to inform you that the Annual Report for FY 2025-26 can be accessed through web-link and QR code, which is given below:

For Accessing the Annual Report:

Path	www.muthootfinance.com > Investors > Annual Reports > Annual Report for FY2025-26
Web link	https://cdn.muthootfinance.com/sites/default/files/files/2026-08/annual-report-fy26.pdf?_gl=1*11s8gbx*_gcl_au*MTA4OTA0MDU0Ny4xNzgyMzYzNDM3
QR Code	

For Accessing the Notice of AGM:

Path	www.muthootfinance.com > Investors > Shareholders Meetings > Notice
Web link	https://cdn.muthootfinance.com/sites/default/files/files/2026-08/Notice.pdf?_gl=1*11s8gbx*_gcl_au*MTA4OTA0MDU0Ny4xNzgyMzYzNDM3
QR Code	

Key details for the AGM are as under:

Sl. No.	Particulars	Dates
1.	Cut-off date for e-Voting	August 24, 2026
2.	e-Voting start date and time	August 28, 2026, at 09:00 A.M (IST)
3.	e-Voting end date and time	August 30, 2026 at 05:00 P.M (IST)

We kindly request you to update KYC details for ensuring timely payment of dividend and other corporate benefits. Additionally, to receive all future communications from the Company and other important updates seamlessly, we strongly encourage you to register or update your email address demat account maintained with the Depository Participant.

With regards,

For **Muthoot Finance Limited**

Sd/-

Rajesh A

Company Secretary

FCS: 7106



Muthoot Finance Limited
(CIN: L65910KL1997PLC011300)
Registered Office: NH Bypass, Palarivattom, Kochi, Ernakulam, Kerala, India - 682 028
(T): +91-484-480 4000, 2394712, Fax: +91-484-2396506, 2397399
Email: compliance@muthootgroup.com, **Website:** www.muthootfinance.com

Date: 8th August 2026

Dear Debenture holder(s),

Sub: Compliance as per Regulation 58(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We take this opportunity to thank you for investing in the Non-Convertible Debentures (NCDs) issued by Muthoot Finance Limited.

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/Folio Number. Therefore, in accordance with Regulation 58 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending this letter to inform you that the Annual Report for FY 2025–26 can be accessed through web-link and QR code, which is given below:

For Accessing the Annual Report:

Path	www.muthootfinance.com > Investors > Annual Reports > Annual Report for FY 2025-26
Web link	https://cdn.muthootfinance.com/sites/default/files/files/2026-08/annual-report-fy26.pdf?_gl=1*11s8gbx*_gcl_au*MTA4OTA0MDU0Ny4xNzgyMzYzNDM3
QR Code	

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With regards,

For **Muthoot Finance Limited**

Sd/-
Rajesh A
Company Secretary
FCS: 7106