



**Muthoot Finance Limited**  
Registered Office :  
NH Bypass, Palarivattom, Kochi - 682 028,  
Kerala, India.  
CIN: L65910KL1997PLC011300  
Phone : +91-484-480 4000, 239 4712  
mails@muthootgroup.com  
www.muthootgroup.com



Ref: SEC/MFL/SE/2025/6283

September 02, 2025

**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,  
12<sup>th</sup> Floor, Building No. 14-A,  
GIFT SEZ Gandhinagar,  
Gujarat 382 355

Dear Sir/Madam,

**Sub: Intimation under Regulation 30, and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

**Re: Alteration of Articles of Association (AOA)**

At the 28th Annual General Meeting of the Company held on August 30, 2025, the shareholders have approved alteration of Articles of Association (AoA) of the Company to amend the Article 100 of the Articles of Association of the Company to increase the maximum number of Directors that may be appointed to the Board of the Company to sixteen (16).

The details as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in Annexure A.

Thank You,  
For **Muthoot Finance Limited**

Rajesh A  
Company Secretary  
FCS 7106

<b>1.</b>	<b>Article No</b>	Article 100
<b>2.</b>	<b>Article before Change</b>	100. Number of Directors  Unless otherwise determined by General Meeting, the number of Directors shall not be less than three and not more than fifteen, including all kinds of Directors except alternate director.
<b>3.</b>	<b>Article after Change</b>	100. Number of Directors  Unless otherwise determined by General Meeting, the number of Directors shall not be less than three and not more than sixteen, including all kinds of Directors except alternate director.