

Ref: SEC/MFL/SE/2026/6552

April 07, 2026

**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 29, 50 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")**

**Re: Muthoot Finance Limited - Intimation of Board Meeting**

A meeting of the Board of Directors of Muthoot Finance Limited is scheduled to be held on Friday, the 10<sup>th</sup> day of April, 2026 at The Muthoot Group, NH Bypass, Kochi 28 inter-alia to consider declaration of an interim dividend for the financial year 2025-26.

Further, in accordance with Regulation 42 of the Listing Regulations, the record date for determining the entitlements of the shareholders for the payment of aforesaid Interim dividend shall be **Monday, the 13<sup>th</sup> day of April, 2026**, subject to the approval of Interim dividend by the Board of Directors.

Shareholders whose names appear as on the close of business hours on **April 13, 2026**:

- (a) as Beneficial owners as per the list to be furnished by the Depositories in respect of the shares held in electronic form and
- (b) as Members in the Register of Members of the Company in respect of shares held in physical form.

would be entitled to the interim dividend in the event of declaration of the interim dividend and the interim dividend will be paid to the shareholders within 30 days of declaration thereof.



**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



Thank You,  
For **Muthoot Finance Limited**

Rajesh A  
Company Secretary  
ICSI Membership No. FCS 7106