

Ref: SEC/MFL/SE/2026/6553

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, 12th Floor, Building No. 14-A,
GIFT SEZ Gandhinagar,
Gujarat 382 355

Dear Sir/Madam,

Sub: Intimation under Regulation 42 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 Record Date

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for determining the entitlement of shareholders for payment of the aforesaid Interim Dividend shall be **Friday, April 17, 2026**, subject to the approval of the Interim Dividend by the Board of Directors.

Shareholders whose names appear as on the close of business hours on **April 17, 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.

In our letter no. SEC/MFL/SE/2026/6552 dated April 07, 2026, it was mentioned that the Record Date for the purpose of interim dividend will be April 13, 2026. It is clarified that the actual record date for the purpose of interim dividend will be **Friday**,



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



April 17, 2026 and the date mentioned in the previous communication made vide letter no. SEC/MFL/SE/2026/6552 dated April 07, 2026 be read as April 17, 2026.

Thank You,
For **Muthoot Finance Limited**

Rajesh A
Company Secretary
ICSI Membership No. FCS 7106