



Muthoot Finance Limited

Registered Office :
2nd floor, Muthoot Chambers,
Opp. Saritha Theatre Complex,
Banerji Road, Ernakulam - 682 018
Kerala, India.
CIN : L65910KL1997PLC 011300

Phone : +91 484 2396478, 2394712
Fax : +91 484 2396506, 2397399
mails@muthootgroup.com
www.muthootgroup.com

Ref: SEC/MFL/SE/2023/4828

August 07, 2023

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

Sub: **Intimation Regarding Fund Raising Proposal**

Ref: **Regulation 29 and 50 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir / Madam,

At the proposed meeting of the Board of Directors of the Company scheduled to be held on August 11, 2023, the Board will be considering a proposal seeking shareholders' approval for increasing borrowing powers of the Board under section 180 (1)(c) of the Companies Act, 2013.

For **Muthoot Finance Limited**

Rajesh A
Company Secretary
ICSI Membership No. FCS 7106