

Ref: SEC/MFL/SE/2025/6348

November 07, 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, 12th Floor, Building No. 14-A, GIFT
SEZ Gandhinagar,
Gujarat 382 355

Sub: Intimation under Regulation 29 and other applicable provisions, 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 ("Company") is scheduled to be held on Thursday, the 13th day of November 2025

1. To consider and approve the unaudited financial results for the quarter and half year ended September 30, 2025.
2. To consider and approve fund raising by way of issue of Redeemable Non-Convertible Debentures.

For Muthoot Finance Limited

Rajesh A
Company Secretary
ICSI Membership No. FCS 7106