



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/2025/6086

April 08, 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

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 Monday, the 21st day of April, 2025 at The Muthoot Group, NH Bypass, Kochi 28 inter-alia:

1. To consider declaration of an interim dividend for the financial year 2024-25.
2. To consider seeking approval of shareholders for increase in the Borrowing powers of the Board of Directors of the Company under Section 180 (1) (c) of the Companies Act, 2013.

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 **Friday, the 25th day of April, 2025**, 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 25, 2025**:

- (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.



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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.

Thank You,
For **Muthoot Finance Limited**

Rajesh A
Company Secretary
ICSI Membership No. FCS 7106