

Ref: SEC/MFL/SE/2025/6236

August 8, 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,

Re: Book Closure for Annual General Meeting of the Company

The 28th Annual General Meeting (AGM) of the members of the Company will be held on **Saturday, August 30, 2025, at 03.30 P.M. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without the physical presence of the members in accordance with the applicable provisions of Companies Act, 2013, and the Listing Regulations.

The Register of Members and Share Transfer Books of the Company shall remain closed as part of Annual Book Closure of the Company from August 23, 2025, to August 30, 2025 (both days inclusive).

Thank you,

For **Muthoot Finance Limited**

Rajesh A
Company Secretary
ICSI Membership No. FCS 7106

Cc: RTA