

August 09, 2025

Ref: SEC/MFL/SE/2025/6239

**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, 12<sup>th</sup> Floor, Building No. 14-A, GIFT SEZ  
Gandhinagar,  
Gujarat 382 355

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has dispatched letters providing the weblink for accessing the Annual Report for FY 2024-25 to the shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depositories.

A copy of the letter is enclosed herewith for your records.

For **Muthoot Finance Limited**

Rajesh A  
Company Secretary  
ICSI Membership No. FCS 7106



**Muthoot Finance**

**Muthoot Finance Limited**

(CIN: L65910KL1997PLC011300)

Registered Office: NH Bypass, Palarivattom, Kochi, Ernakulam, Kerala, India - 682 028

(T): +91-484-480 4000, 2394712, Fax: +91-484-2396506, 2397399

Email: [compliance@muthootgroup.com](mailto:compliance@muthootgroup.com), Website: [www.muthootfinance.com](http://www.muthootfinance.com)

Date: 7<sup>th</sup> August

Dear Shareholder(s),

Sub: 28<sup>th</sup> Annual General Meeting of Muthoot Finance Limited and weblink of Annual Report for the Financial Year 2024-25

We are pleased to inform you that the 28<sup>th</sup> Annual General Meeting ('AGM') of the Shareholders of Muthoot Finance Limited ('the Company') is scheduled to be held on Saturday, August 30, 2025, at 3:30 P.M (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/Folio Number. Therefore, in accordance with Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending this letter to inform you that the Annual Report for FY 2024-25 can be accessed through web-link and QR code, which is given below:

For Accessing the Annual Report:

Path	<a href="http://www.muthootfinance.com">www.muthootfinance.com</a> > Investors > Annual Reports > Annual Report for FY2024-25
Web link	<a href="https://cdn.muthootfinance.com/sites/default/files/files/2025-07/ANNUALREPORTFORFY2024-25.pdf">https://cdn.muthootfinance.com/sites/default/files/files/2025-07/ANNUALREPORTFORFY2024-25.pdf</a>
QR Code	

For Accessing the Notice of AGM:

Path	<a href="http://www.muthootfinance.com">www.muthootfinance.com</a> > Investors > Shareholders Meetings > Notice of AGM 2025
Web link	<a href="https://cdn.muthootfinance.com/sites/default/files/files/2025-07/NoticeofAGM2025.pdf">https://cdn.muthootfinance.com/sites/default/files/files/2025-07/NoticeofAGM2025.pdf</a>
QR Code	

Key details for the AGM are as under:

Sl. No.	Particulars	Dates
1.	Cut-off date for e-Voting	August 23, 2025
2.	e-Voting start date and time	August 27, 2025, at 09:00 A.M (IST)
3.	e-Voting end date and time	August 29, 2025 at 05:00 P.M (IST)

We kindly request you to update KYC details for ensuring timely payment of dividend and other corporate benefits. Additionally, to receive all future communications from the Company and other important updates seamlessly, we strongly encourage you to register or update your email address demat account maintained with the Depository Participant.

With regards,

For **Muthoot Finance Limited**

Sd/-

**Rajesh A**

**Company Secretary**

FCS: 7106