Muthoot Finance
Muthoot Finance Limited
Registered Office :
NH Bypass, Palarivattom, Kochi - 682 028,
Kerala, India.
CIN: L65910KL1997PLC011300
Phone : +91-484-480 4000, 239 4712
mails@muthootgroup.com
www.muthootgroup.com

Ref: SEC/MFL/SE/2026/6741

September 09, 2026

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: **Disclosure under Regulation 30, read with Part A of Schedule III, 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: **Infusion of Additional Equity in Asia Asset Finance PLC**

At the meeting of the Board of Directors of Muthoot Finance Limited held on, **August 01, 2026,** the Board has approved the subscription of 3,29,30,464 Ordinary Voting Shares in the Rights Issue of its subsidiary, Asia Asset Finance PLC, at a price of LKR 33.30 per share, aggregating to LKR 1,09,65,84,451 (approximately ₹31,80,09,491 / INR 31.80 Crores) and Asia Asset Finance PLC has completed the allotment of 3,29,30,464 Ordinary Voting Shares to Muthoot Finance Limited on September 08, 2026.

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 is given in Annexure A

For **Muthoot Finance Limited**

Rajesh Achutha Warrier
Digitally signed by Rajesh Achutha Warrier
Date: 2026.09.09 18:02:51 +05'30'

Rajesh A
Company Secretary
ICSI Membership No. FCS 7106

Annexure A

a.	Name of the Target Entity	Asia Asset Finance PLC Website: https://www.asiaassetfinance.com
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Asia Asset Finance PLC is a listed Sri Lankan subsidiary of Muthoot Finance Limited. Some of the Directors of Muthoot Finance Limited are directors on the Board of Muthoot Money Limited.
c.	Industry to which the entity being acquired belongs;	Licensed Financed Company
d.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	To increase capital structure of the Subsidiary
e.	Brief details of any governmental or regulatory approvals required for the acquisition;	Central Bank and Colombo stock exchange approvals were obtained in Sri Lanka
f.	Indicative time period for completion of the acquisition;	N A
g.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash
h.	Cost of acquisition and/or the price at which the shares are acquired;	LKR 33.30 per share, aggregating to LKR 1,09,65,84,451 (approximately ₹31,80,09,491 / INR 31.80 Crores)
i.	Percentage of shareholding / control acquired and / or number of shares acquired;	32,930,464

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<td>Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);</td>
<td>Asia Asset Finance PLC (AAF) is a listed Sri Lankan subsidiary of Muthoot Finance Limited (India), which now holds 72.92% of the Company. The Company operates as a purely domestic (Sri Lanka) branch-led model, with no cross-border operations.

AAF is a Licensed Finance Company incorporated in Sri Lanka on 29 December 1968, under the Companies Act No. 51 of 1938 (Registration No. PB 139 PQ); re-registered under the Companies Act No. 07 of 2007.

AAF Holds a Fitch national rating of A+(lka) with a Stable outlook.

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<tr><th>Financial Year</th><th>Total Income (Turnover)</th><th>Profit After Tax</th></tr>
<tr><td>FY 2023/24</td><td>Rs. 6,574 Mn</td><td>Rs. 344 Mn</td></tr>
<tr><td>FY 2024/25</td><td>Rs. 6,901 Mn</td><td>Rs. 441 Mn</td></tr>
<tr><td>FY 2025/26</td><td>Rs. 10,219 Mn</td><td>Rs. 1,038 Mn</td></tr>
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