

Ref: SEC/MFL/SE/2026/6555

April 10, 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)
International Financial Center, 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: Outcome of Board Meeting held on April 10, 2026

A meeting of the Board of Directors of Muthoot Finance Limited was conducted today, April 10, 2026 ("Meeting"). At the Meeting, the Board of Directors has inter alia:

1. Considered and approved the payment of an interim dividend of Rs. 30 (Rupees Thirty) per equity share (300%) for the Financial Year 2025-26;
2. Decided to seek approval of the shareholders to amend the main objects clause of Memorandum of Association of the Company to include a new sub-clause enabling the Company to undertake insurance corporate agency business;

Shareholders whose names appear as on close of business hours of April 17, 2026 ("Record Date") (1) as Beneficial owners as per the list to be furnished by the Depositories in respect of the shares held in electronic form and (2) as Members in the Register of Members of the Company in respect of shares held in physical form, would be entitled to receive the interim dividend. The interim dividend will be paid to the shareholders within 30 days from the date of declaration.



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



The meeting commenced at 03.00 PM (IST) and concluded at 04:25 PM (IST).

For **Muthoot Finance Limited**

Rajesh A
Company Secretary
ICSI Membership No. FCS 7106