



Muthoot Finance Limited

Registered Office :
2nd floor, Muthoot Chambers,
Opp. Saritha Theatre Complex,
Banerji Road, Ernakulam - 682 018
Kerala, India.
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Ref: SEC/MFL/SE/2024/5081

April 15, 2024

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

Dear Sir/Madam,

Sub: Disclosure under Regulation 29, read with other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")

Re: Update on USD 2 Bn Global Medium Term Note Programme ("GMTN Programme")

In furtherance of our letter dated October 09, 2019, about the establishment of the GMTN Programme, we wish to inform you that the Finance Committee of the Board of Directors of Muthoot Finance Limited is scheduled to be held, on or after Thursday, April 18, 2024 to consider and approve the update of the existing GMTN Programme in relation to the issuance of a subsequent series of notes which are proposed to be issued under the GMTN Programme subject to market conditions and other regulatory compliances.

We request you to kindly take on record the intimation as per the requirements of Listing Regulations.

Thank You,

For **Muthoot Finance Limited**

Rajesh A
Company Secretary
ICSI Membership No. FCS 7106