

Ref: SEC/MFL/SE/2025/6098

April 21, 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)
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 21, 2025

A meeting of the Board of Directors of Muthoot Finance Limited was conducted today, April 21, 2025 ("Meeting"). At the Meeting, the Board of Directors has inter alia:

1. Considered and approved the payment of an interim dividend of Rs. 26 (Rupees Twenty Six) per equity share (260%) for the Financial Year 2024-25;
2. Recommended, for approval of the shareholders, the appointment of Mr. George Joseph (DIN: 00253754) as an Independent Director of the Company;
3. Recommended, for approval of the shareholders, an increase in the borrowing powers of the Board of Directors under Section 180 (1) (c) of the Companies Act, 2013 for an amount upto Rs. 2 Lakh Crores;

Shareholders whose names appear as on close of business hours of April 25, 2025 (a) as Beneficial owners as per the list to be furnished by the Depositories in respect of the shares held in electronic form and (b) 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 :
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Opp. Saritha Theatre Complex,
Banerji Road, Ernakulam - 682 018
Kerala, India.
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The meeting commenced at 11.30 AM (IST) and concluded at 12:20 PM (IST).

For **Muthoot Finance Limited**

Rajesh A
Company Secretary
ICSI Membership No. FCS 7106