

Muthoot Finance Limited

Registered Office: NH Bypass, Palarivattom, Kochi - 682 028, Kerala, India. CIN: L65910KL1997PLC011300

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Ref: SEC/MFL/SE/2025/6380

November 28, 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)

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 other applicable regulations of the

Securities and Exchange Board of India (Listing Obligations and Disclosure

Requirements) Regulations, 2015, as amended (the "Listing Regulations")

Re: Mandatory Electronic Payment of Dividend/Interest/Redemption – SEBI LODR

Amendment Intimation

Dear Sir/Madam.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that SEBI has issued the SEBI (Listing Obligations and Disclosure Requirements) Fifth Amendment Regulations, 2025, vide Gazette Notification dated **18 November 2025**, which have come into force from the date of their publication in the Official Gazette.

Consequent to this amendment, listed entities shall now make all payments of dividend, interest, redemption, or repayment amounts only through electronic modes of payment permitted by the Reserve Bank of India. Issuance of physical instruments such as warrants, cheques, or drafts for such payments shall no longer be permitted.

Stakeholders are advised to ensure that their bank account details are updated and validated to facilitate seamless electronic payments.

This intimation is being submitted for your information and records.

Thank You, For **Muthoot Finance Limited**

Rajesh A Company Secretary ICSI Membership No. FCS 7106