



**Muthoot Finance Limited**

Registered Office :  
2nd floor, Muthoot Chambers,  
Opp. Saritha Theatre Complex,  
Banerji Road, Ernakulam - 682 018  
Kerala, India.  
CIN : L65910KL1997PLC 011300

Phone : +91 484 2396478, 2394712  
Fax : +91 484 2396506, 2397399  
mails@muthootgroup.com  
www.muthootgroup.com

Ref: SEC/MFL/SE/2024/4997

January 31, 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

**Sub: Intimation under Regulation 29 & 50, and other applicable provisions, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")**

**Re: Muthoot Finance Limited - Intimation of Board Meeting**

A meeting of the Board of Directors of Muthoot Finance Limited ("Company") is scheduled to be held on Wednesday, the 14<sup>th</sup> day of February 2024:-

1. To consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2023;
2. To consider and approve fund raising by way of public issue of Redeemable Non-Convertible Debentures to be issued in one or more tranches;
3. To consider and approve fund raising by way of private placement of Redeemable Non-Convertible Debentures to be issued in one or more tranches.

For **Muthoot Finance Limited**

Rajesh A  
Company Secretary  
ICSI Membership No. FCS 7106