BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001	**National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400 051
BSE Scrip Code: **544055**	Symbol: **MUTHOOTMF**

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 - Proceedings of 34th Annual General Meeting of the Company held on August 11, 2026.

We wish to inform you that the 34th Annual General Meeting (**"AGM"**) of the members of the Company was held on Tuesday, August 11, 2026, at 03.00 P.M through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) and the meeting was concluded at 04.25 P.M. including the time allowed for the completion of e-voting at the AGM.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the proceedings of the 34th AGM of the Company.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Muthoot Microfin Limited

Neethu Ajay

Digitally signed by Neethu Ajay
Date: 2026.08.11 17:17:18 +05'30'

Neethu Ajay,
Chief Compliance Officer and Company Secretary

11.08.2026
Ernakulam

Encl: as above

MUTHOOT MICROFIN LIMITED
CIN:L65190MH1992PLC066228
Regd. Office: 13 thFloor, Parinee Crescenzo, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051
Administrative: Office 5th Floor, Muthoot Towers, M G Road, Kochi, Kerala - 682035, Tel: +91 -484-4277500, +91-484-4300127, F: +91-484-4300127 E: info@muthootmicrofin.com
www.muthootmicrofin.com

Proceeding of 34th Annual General Meeting of Muthoot Microfin Limited held on Tuesday, August 11, 2026 at 3.00 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

The following persons were present through Video Conferencing (VC) / Other Audio-Visual Means (OAVM);

1.	Mr. Thomas Muthoot	Chairman and Non-Executive Director, Chairperson of Stakeholder Committee
2.	Mr. Thomas George Muthoot	Non-Executive Promoter Director
3.	Mr. Thomas Muthoot John	Executive Director
4.	Ms. Hannah Muthoot	Additional Non-Executive Director
5.	Ms. Pushpy B Muricken	Independent Director, Chairperson of Audit Committee
6.	Mr. T S Vijayan	Independent Director, Chairman of Nomination and Remuneration Committee
7.	Mr. Anil Sreedhar	Independent Director
8.	Mr. Sadaf Sayeed	Chief Executive Officer
9.	Mr. Udeesh Ullas	Chief Operating Officer
10.	Mr. Praveen T	Chief Financial Officer
11.	Ms. Neethu Ajay	Chief Compliance Officer and Company Secretary

Mr. Sivakumar Puzhankara, Secretarial Auditors and Scrutinizer were present through VC/OAVM.

Attendance: 46 Shareholders holding 69,39,202 equity shares of the Company were present through VC/OAVM.

The Chief Compliance Officer and Company Secretary briefed the members that the 34th AGM was convened through Video conferencing as per the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time. VC/OAVM facility for conducting the AGM and remote evoting as well as e-voting at the time of AGM is provided by the National Securities Depository Limited (NSDL).

She said that remote e-voting facility began on Saturday, August 8, 2026 at 9.00 a.m. and ended on Monday, August 10, 2026 at 5.00 p.m. Voting module was kept open during the time of the AGM to enable those members who had not exercised their voting rights through remote e-voting.

She informed that all Statutory Registers and other documents related to the Ordinary and Special Businesses were made available for inspection. The Secretarial Auditors of the Company had issued certificate on compliance of provisions relating to Employee Stock Option Scheme.

Thereafter, Mr. Thomas Muthoot, Chairman, occupied the Chair. He confirmed the requisite quorum for the meeting is present and welcomed all the Shareholders, Directors and all other attendees.

Chief Compliance Officer and Company Secretary invited all other Directors and informed that Mr. Alok Prasad (DIN: 00080225), Ms. Bhama Krishnamurthy (DIN: 02196839) Independent Directors and Mr. John Tyler Day (DIN: 07298703), Non-Executive Non-Independent Director could not attend the meeting due to some preoccupations.

Then Sadaf Sayeed, Chief Executive Officer, briefed the performance highlights of the Financial Year 2025-26.

Thereafter the Chief Compliance Officer and Company Secretary detailed the Ordinary Business and Special Business which were to be transacted during the AGM.

Ordinary Business:

1. To receive, consider and adopt the Annual Audited Financial Statements of the Company including the Balance Sheet as on March 31, 2026, and the Statement of Profit and Loss Account and Cash Flow Statement for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Mr. Thomas George Muthoot (DIN: 00011552) who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment.

Special Businesses:

3. To consider the proposal for issuance through Private Placement of Debenture and/or through Public Issue.

4. To consider and approve the appointment of Ms. Hannah Muthoot (DIN: 10762532) as Non-Executive Director of the Company.

She then mentioned that total seven shareholders have registered as speaker shareholders to raise questions during the AGM and questions raised during the time of the AGM through chat box facility shall be replied.

The Moderator informed that only 4 speaker shareholders were present during the meeting and the called up for their questions.

Mr. Sadaf Sayeed, Chief Executive Officer, addressed all questions posed by the speaker shareholder and expressed sincere appreciation to the shareholders for their valuable feedback.

Further, Mr. Praveen T, Chief Financial Officer, read out the questions received over the chat box facility enabled for participant shareholders and CEO addressed the same.

The Chief Compliance Officer and Company Secretary, with the permission of the Chair, invited Mr. Udeesh Ullas, Chief Operating Officer, to propose vote of thanks. Thereafter, Mr. Udeesh Ullas, proposed a formal vote of thanks to the Chairman, other Directors, Shareholders and others who attended the AGM and all others who extended support in successful conduct of the meeting.

After completion of all deliberations, the voting module was extended for another 15 minutes to enable the members to cast their votes. The Chief Compliance Officer and Company Secretary informed that the consolidated voting results along with the Scrutinizer report would be placed on the website of the Company and in both stock exchanges.

Meeting concluded at 4.25 p.m.

For and on behalf of Muthoot Microfin Limited

Neethu Ajay Digitally signed by Neethu Ajay
Date: 2026.08.11 17:18:10 +05'30'

Neethu Ajay
Chief Compliance Officer and Company Secretary