



July 16, 2026

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

Scrip Code: 544055

Scrip Code: MUTHOOTMF

Dear Sir/Madam,

Sub: Intimation of Publication of Newspaper Advertisement w.r.t to Dispatch of Annual Report and Notice of 34th Annual General Meeting through Video Conferencing or Other Audio-Visual Means (OAVM)

In pursuance to Regulation 30, Regulation 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the copies of the newspaper advertisement published, pertaining to issuance of Annual Report for the financial year 2025-26 along with the Notice of 34th Annual General Meeting scheduled to be held on Tuesday, August 11, 2026, at 3.00 PM through Video Conferencing or Other Audio-Visual Means (OAVM).

We request you to kindly take the above information on record.

For **Muthoot Microfin Limited**

Neethu Ajay
Chief Compliance Officer and Company Secretary

MUTHOOT MICROFIN LIMITED

CIN:L65190MH1992PLC066228

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