



June 30, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code: 544055

Scrip Code: MUTHOOTMF

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on June 30, 2026 – Disclosure under Regulation 30, 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

This is with reference to Regulation 30 read with Part A of Schedule III, Regulation 33 and Regulation 52 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. It is hereby intimated that the Board of Directors at its meeting held on June 30, 2026, has approved, inter alia, the following business(es):

1. Appointment of Ms. Hannah Muthoot (DIN: 10762532), as the Additional Director (Non-Executive - Non-Independent) of the Company effective from June 30, 2026.
2. The issue of Non-Convertible Debentures aggregating up to Rs. 30,00,00,00,000/- (Rupees Three Thousand Crores only) by way of private placement and Rs. 10,00,00,00,000/- (Rupees One Thousand Crores only) through Public Issue during the Financial Year 2026-27 and authorising Debenture Issue and Allotment Committee for the same.
3. Convening the 34th Annual General Meeting of the Company (AGM) scheduled to be held on Tuesday, August 11, 2026, in accordance with various circulars issued by MCA and SEBI from time to time.
4. Mr. John Tyler Day (DIN: 07298703), Non-Executive, Non-Independent Director, retires by rotation in accordance with Section 152 of the Companies Act, 2013 and the Board of Directors has decided not to fill the resulting vacancy for the time being. He shall hold office until the conclusion of the ensuing Annual General Meeting of the Company.
5. Appointment of M/s. Deloitte Touche Tohmatsu India LLP as the Co-sourced Internal Auditors of the company for functional audit and M/s. Pricewaterhousecoopers Services LLP for IT/cyber specialised audit for the financial year 2026-27.
6. Approval of an overall limit of ₹. 500 Crores (Rupees Five Hundred Crores Only) for the issuance of Commercial Papers during the financial year 2026-27.

Pursuant to the directions dated June 14, 2018 issued by SEBI to the stock exchanges read with Circulars dated June 20, 2018 issued by the stock exchanges & based on the declarations received, it is hereby confirmed that Ms. Hannah Muthoot is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, she is not disqualified to be appointed as a Director.

MUTHOOT MICROFIN LIMITED
CIN:L65190MH1992PLC066228

Regd. Office: 13 thFloor, Parinee Crescenzo, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051

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www.muthootmicrofin.com

Brief profile and other statutory disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, forms part as annexure to this letter.

The meeting of the board of directors commenced at 5.50 PM and concluded at 6.20 P.M.

Kindly take the same on records.

Thanking you,
Yours faithfully,

For Muthoot Microfin Limited

Neethu Ajay
Chief Compliance Officer and Company Secretary

ANNEXURE I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Issuance of Securities

(A)

SI No.	Particulars	
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Non-Convertible Debentures
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Private Placement & Public Issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	₹.30,00,00,00,000 (Rupees Three thousand Crores only) by way Private placement and ₹. 10,00,00,00,000 (Rupees One Thousand Crores only) through public issue
4	Size of the issue;	₹ 4000 Crores for FY 2026-27
5	Whether proposed to be listed? If yes, name of the stock exchange(s);	Yes, mostly with BSE Ltd.
6	Tenure of the instrument - date of allotment and date of maturity;	Not greater than 10 years Issuance will be subject to the consideration of Debenture Issue and Allotment Committee in future.
7	Coupon/interest offered, schedule of payment of coupon/interest and principal;	On finalisation by the Debenture Issue and Allotment Committee
8	Charge/security, if any, created over the assets;	Secured
9	Special right/interest/privileges attached to the instrument and changes thereof;	NA
10	Delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal;	NA
11	Details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any;	NA
12	Details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures;	NA

ANNEXURE II

Change in Management- Directors

	Ms. Hannah Muthoot (DIN: 10762532)	Mr. John Tyler Day (DIN: 07298703)
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Additional Non-Executive Director	Retirement by Rotation
Date of appointment/ re-appointment/ Cessation (as applicable) & Terms of appointment / Re-appointment	With effect from June 30, 2026	Retires by rotation in accordance with Section 152 of the Companies Act, 2013 and the Board of Directors has decided not to fill the resulting vacancy for the time being. He shall hold office until the conclusion of the ensuing Annual General Meeting of the Company.
Brief Profile (in case of Appointment)	Mentioned below	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a Director)	Daughter of Mr. Thomas Muthoot, Niece of Mr. Thomas George Muthoot and Cousin of Mr. Thomas Muthoot John	Not Applicable
Resignation Letter	Not Applicable	Not Applicable
Affirmation pertaining to non-debarment from holding the office of Directors by virtue of any SEBI order or any other such authority	It is hereby confirmed that Ms. Hannah Muthoot is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, she is not qualified to be appointed as a Director.	Not Applicable

Brief Profile of Ms. Hannah Muthoot

Ms. Hannah Muthoot is a fourth-generation member of the promoter family of the Muthoot Pappachan Group and represents its next-generation leadership. She has over five years of experience within the Group across financial services, business operations, strategy, and customer-centric business development, with particular exposure to the NBFC sector.

She holds a Bachelor's degree in Business Administration with a major in Entrepreneurship and a minor in Social Entrepreneurship from Northeastern University, Boston, USA, and a Master's degree in Social Entrepreneurship from the University of Southern California, USA. Her academic background provides a strong foundation in business strategy, enterprise development, sustainable business models, and social impact.

Ms. Hannah joined the Muthoot Pappachan Group in 2019 as a Management Trainee and subsequently held operational roles, including Area Manager. These assignments provided her with hands-on experience in branch operations, customer engagement, field execution, business development, and frontline management. She has also contributed to business expansion initiatives, including piloting the Business Development Executive programme in Bengaluru, gaining practical insights into customer acquisition, sales-force deployment, and operational execution.

Her experience across financial services, social entrepreneurship, and community development, together with her understanding of inclusive finance and customer-focused business models, equips her to contribute effectively to the strategic oversight, responsible growth, and long-term value creation objectives of Muthoot Microfin Limited as a Non-Executive Director.

ANNEXURE III

Appointment of Co-sourced Internal Auditor for Functional and IT/cyber specialised audit

	Deloitte Touche Tohmatsu India LLP	Pricewaterhousecoopers Services LLP
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	M/s. Deloitte Touche Tohmatsu India LLP is appointed as Co-sourced Internal Auditor for Functional Audit.	M/s. Pricewaterhousecoopers Services LLP is appointed as Co-sourced Internal Auditor for IT/cyber specialised audit.
Date of appointment/ re-appointment/ Cessation (as applicable) & Terms of appointment / Re-appointment	Tenure of appointment is for the financial year 2026-27	Tenure of appointment is for the financial year 2026-27
Brief Profile (in case of Appointment)	Mentioned below	Mentioned below
Disclosure of relationships between Directors (in case of appointment)	Not related to any Directors	Not related to any Directors

Brief Profile of Co-sourced Internal Auditors

M/s. Pricewaterhousecoopers Services LLP

PwC is a global network of firms with over 370,000 professionals operating across 149 countries, making it one of the world's largest professional services organizations. In India, PwC has a legacy of over 150 years and employs more than 27,000 people. The firm serves a diverse client base, including some of the world's leading companies, and is a trusted advisor in professional services. It supports organizations in building trust, enhancing performance, and managing risk in a dynamic business environment through deep industry expertise, and the use of advanced analytics and digital tools.

M/s. Deloitte Touche Tohmatsu India LLP

Deloitte Touche Tohmatsu India LLP ("the firm") is a limited liability partnership incorporated in India and is a member firm of Deloitte Touche Tohmatsu Limited (DTTL), a global network of member firms. Deloitte Touche Tohmatsu India Private Limited was converted into Deloitte Touche Tohmatsu India LLP (LLP Identification No. AAE-8458) with effect from 1 October 2015. The firm has its registered office in Mumbai, India and operates through offices across key cities in the country. The firm has over a decade of experience in delivering internal audit services under Audit & Assurance practice. The firm has undertaken internal audit engagements across various sectors including financial services, manufacturing, metals and mining, energy, FMCG, consumer, and infrastructure applying a risk-based internal audit methodology.