

April 06, 2026

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: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, George Jacob Muthoot, S/o Late Mr. M George Muthoot, resident of Muthoot House, TC - 4/2515, Marappalam, Pattom P.O, Trivandrum, Kerala, India - 695004, Promoter of Muthoot Finance Limited do hereby declare that I, along with persons acting in concert, have not created any encumbrances, directly or indirectly, on the shares of Muthoot Finance Limited held by us, during the financial year ended 31.03.2026.

Thank you,

George Jacob Muthoot
Promoter

CC: Muthoot Finance Limited