

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/BSE/2023/4580

02/01/2023 Scrip Code: **533398**

Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai 400 001

Dear Sir/Madam,

Sub: Record Date for Payment of Interest and Redemption due on February 27, 2023 & Suspension of Trading

This is to inform that the following is the record date for the payment of interest and redemption due in respect of the following ISINs and for suspension of trading.

SI. No.	ISIN	Scrip Code	Record date for redemption/interest payment *	Due date for redemption/interest payment
1	INE414G07EI4	937021	February 13, 2023	February 27, 2023
2	INE414G07EL8	937027	February 13, 2023	February 27, 2023
3	INE414G07EE3	937033	February 13, 2023	February 27, 2023

*Since the original record date i.e. February 12, 2023 is a Stock exchange Holiday, the next working day i.e. February 13, 2023 is considered as the effective record date as per respective prospectus.

Kindly take on record the above information and disseminate the same though the website for the benefit of investors.

Thanking You

For Muthoot Finance Limited

Rajesh A Company Secretary

CC: Link Intime India Pvt Ltd

IDBI Trusteeship Services Limited

The Muthoot Group