



Muthoot Finance Limited

Registered Office :
2nd floor, Muthoot Chambers,
Opp. Saritha Theatre Complex,
Banerji Road, Ernakulam - 682 018
Kerala, India.
CIN : L65910KL1997PLC 011300

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Fax : +91 484 2396506, 2397399
mails@muthootgroup.com
www.muthootgroup.com

Ref: SEC/MFL/SE/2022/4425

August 06, 2022

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

Dear Sir/Madam,

Sub: Disclosure under Regulation 30, and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")

Re: Outcome of Board Meeting held on August 06, 2022

At the meeting of the Board of Directors of Muthoot Finance Limited held today, i.e., August 06, 2022, the Board has resolved to convene and conduct the 25th Annual General Meeting of the Company through Video Conferencing /Other Audio-Visual Means on Wednesday, August 31, 2022 at 3.30 P.M IST.

The meeting commenced at 10:00 AM (IST) and concluded at 11.30 AM (IST).

Request you to kindly take on record the information and disseminate the same to the investors through the website.

For **Muthoot Finance Limited**

Rajesh A
Company Secretary
ICSI Membership No. FCS 7106