

MFL/RP/BSE/BMIN2022

June 25, 2022

**Department of Corporate Services**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
**Scrip Code - 948016**

Dear Sir/Madam,

**Sub: Intimation of Stock Allotment Committee Meeting - Muthoot Fincorp Limited**

**Ref: Regulation 50(1)(d) of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 50(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give notice that a meeting of the Stock Allotment Committee of Muthoot Fincorp Limited will be held on Wednesday, June 29, 2022, at Muthoot Centre, Punnen Road, Trivandrum to consider and approve following proposals:

1. To raise funds upto Rs.500 crores (Rs.250 crores base issue with option to retain over subscription upto Rs. 250 crores) by Issue of Rated, Listed, Secured Non-Convertible Debentures (NCDs) by way of Public Issue.
2. Any other matters incidental to the Issue.

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

Thanking you,

**For Muthoot Fincorp Limited**



**Sachu Sivas**  
**Company Secretary**  
**ACS: 60475**

