

MFL/SEC/BSE/22-23/4

August 6, 2022

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

Dear Sir/Madam,

**Sub: Muthoot Fincorp Limited - Intimation of Board Meeting**

**Ref: Intimation under Regulation 50 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

A meeting of the Board of Directors of Muthoot Fincorp Limited ("Company") is scheduled to be held on Friday, the 12<sup>th</sup> day of August 2022 through audio-visual means to inter alia, consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2022.

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

Thanking you,

**For Muthoot Fincorp Limited**

Sachu Sivas  
Company Secretary  
ICSI Membership No. ACS: 60475

