

MFL/SEC/BSE/22-23/8

September 14, 2022

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on September 13, 2022

Ref: Disclosure under Regulation 51(1) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Further to our communication MFL/SEC/BSE/22-23/7 dated September 7, 2022, the Board of Directors of Muthoot Fincorp Limited at their meeting held on September 13, 2022, has considered, and recommended to the members the payment of dividend at the rate of 7% (Seven per cent) [i.e., Rs. 0.70 per equity share] per equity share of face value of Rs. 10/- each (Rupees Ten Only) for the financial year ended March 31, 2022.

The meeting commenced at 8.00 PM (IST) and concluded at 8.30 PM (IST). 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

