

MFL/SEC/BSE/22-23/9

September 19, 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 Thursday, September 22, 2022, to inter-alia consider and approve the raising of funds by issue of Perpetual Debt Instruments (PDIs) on private placement basis up to an amount of Rs. 25 Crores.

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

ICSI Membership No. ACS: 60475

