

MFL/SEC/BSE/22-23/7

September 7, 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**

A meeting of the Board of Directors of Muthoot Fincorp Limited ("Company") is scheduled to be held on Tuesday, the 13<sup>th</sup> day of September 2022 through audio-visual means to inter alia, consider few corporate/business matters.

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

