

MFL/SEC/BSE/23-24/24

May 05, 2023

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

Scrip Code - 948016

Company Code: 10054

Dear Sir/Madam,

Sub: Muthoot Fincorp Limited - Intimation of Board Meeting on May 22, 2023

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

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Muthoot Fincorp Limited (the "Company") will be held on Monday, the 22nd day of May, 2023 inter alia, to consider the following:

- i) To approve the audited standalone and consolidated financial results and financial statements of the Company for the quarter and financial year ended March 31, 2023 and to take on record the auditor's report on standalone and consolidated financials;
- ii) To approve the raising of funds by issue of Non-Convertible Debentures/PDIs/Subordinated Debts upto Rs. 4200 crores and other matters incidental to the issue; and
- iii) To discuss and approve the other 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

