

MFL/SEC/BSE/23-24/50

July 25, 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 - Outcome of Board Meeting held on July 25, 2023

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/23-24/48 dated July 15, 2023, the Board of Directors of Muthoot Fincorp Limited at the meeting held today, has considered and declared an interim dividend of ₹ 10.78 per Equity Share of face value of ₹10 each for the financial year ended March 31, 2023.

The meeting commenced at 2.30 PM (IST) and concluded at 4.15 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

