

MFL/SEC/BSE/23-24/48

July 15, 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 July 25, 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 Tuesday, the 25th day of July 2023 inter alia, to consider the following:

- i) To declare interim dividend for the financial year ended 31st March 2023;
- ii) 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

