

MFL/SEC/BSE/23-24/43

July 01, 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 - Proceedings of the Extraordinary General Meeting of the members of the Company held on Thursday, June 29, 2023**

This is to inform you that the Extraordinary General Meeting (EGM) of the members of the Company was held on Thursday, June 29, 2023, at 10.30 A.M. (IST) at the Registered Office of the Company at Muthoot Centre, TC No 27/ 3022, Punnen Road, Thiruvananthapuram, Kerala, India - 695 001.

Pursuant to the provisions of Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with clause (23) of Para A of Part B of Schedule III of the said Regulations, we are enclosing herewith the proceedings of the EGM.

We request you to take the above information on your records.

Thanking you,

For **Muthoot Fincorp Limited**



Sachu Sivas  
Company Secretary  
ICSI Membership No. ACS: 60475



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**PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF MUTHOOT FINCORP LIMITED HELD ON THURSDAY, JUNE 29, 2023, AT 10.30 A.M. (IST) AT THE REGISTERED OFFICE OF THE COMPANY AT MUTHOOT CENTRE, TC NO 27/ 3022, PUNNEN ROAD, THIRUVANANTHAPURAM, KERALA, INDIA - 695 001**

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The Extraordinary General Meeting (“EGM”) of the Members of Muthoot Fincorp Limited was held on Thursday, June 29, 2023, at 10.30 A.M. (IST) at the Registered Office of the Company at Muthoot Centre, TC No 27/ 3022, Punnen Road, Thiruvananthapuram, Kerala, India - 695 001.

The required quorum was present, and all the items of business as mentioned in the Notice of EGM dated May 22, 2023, were considered, discussed, and duly passed with requisite majority.

The meeting considered the following items in the agenda:

Special Business	
1.	Issue of Non - Convertible Debentures and/or other hybrid instruments on a Private Placement basis
2.	Issue of Commercial Paper for the FY 2023-24

The Meeting concluded at 11:00 A.M with a vote of thanks to the Chair.

