

MFL/SEC/BSE/23-24/51

July 26, 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: Confirmation of payment of dividend under Regulation 57(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Ref: Company's letter no. MFL/SEC/BSE/23-24/50 dated July 25, 2023

Pursuant to Regulation 57(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm the payment of interim dividend to the equity shareholders of the Company on July 26, 2023.

Request you to kindly take the same on your information and records.

Thanking you,

For **Muthoot Fincorp Limited**



Sachu Sivas
Company Secretary
ICSI Membership No. ACS: 60475

