

MFL/SEC/BSE/23-24/69

September 19, 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: Intimation of Stock Allotment Committee Meeting - Muthoot Fincorp Limited

Ref: Regulation 50(1)(d) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 50(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give notice that a meeting of the Stock Allotment Committee of Muthoot Fincorp Limited will be held on Monday, September 25, 2023, to inter-alia consider and approve the raising of funds by issue of Rated, Unlisted, Redeemable, Non-Convertible Perpetual Debt Instruments on private placement basis up to an amount of Rs. 50 Crores.

Request you to kindly take on record the information and disseminate the same to the investors through the web site.

Thanking you,

For **Muthoot Fincorp Limited**



Sachu Sivas

Company Secretary

ICSI Membership No. ACS: 60475

