

MFL/SEC/BSE/23-24/101

December 12, 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 Friday, December 15, 2023, to inter-alia consider and approve the raising of funds by issue of Rated, Unlisted, Unsecured, Taxable, 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 website.

Thanking you,

For **Muthoot Fincorp Limited**



Sachu Sivas

Company Secretary

ICSI Membership No. ACS: 60475

