

MFL/SEC/BSE/23-24/110

January 24, 2024

**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 February 09, 2024**

**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 Friday, the 09<sup>th</sup> day of February 2024 through audio-visual means to inter alia, consider and approve the unaudited financial results of the Company for the quarter ended December 31, 2023 and 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

