

MFL/SEC/BSE/23-24/78

September 29, 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 26th Annual General Meeting of the members of the Company held on Friday, September 29, 2023

This is to inform you that the 26th Annual General Meeting (AGM) of the members of the Company was held on Friday, September 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 AGM.

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



PROCEEDINGS OF THE 26TH ANNUAL GENERAL MEETING OF THE MEMBERS OF MUTHOOT FINCORP LIMITED HELD ON FRIDAY, SEPTEMBER 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 26th Annual General Meeting (“AGM”) of the Members of Muthoot Fincorp Limited was held on Friday, September 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.

Total 14 members were present in the meeting. The Statutory Auditors, the Secretarial Auditors, the Company Secretary and the Chief Financial Officer of the Company were also present at the AGM.

The Company Secretary informed the Chairman that the required quorum as per the Companies Act, 2013 and Articles of Association of the Company is present at the meeting. The Chairman then called the meeting to order.

The Chairman welcomed the Members present at the Meeting. The Chairman of the Audit Committee, Nomination & Remuneration Committee and the Chairman of the Stakeholders Relationship Committee were present at the AGM.

Chairman introduced Mr. Badal Chandra Das and Mr. Ravi Ramchandran the new Independent Directors of the Company before the members, who attended the AGM.

With the consent of the Members present, the Notice convening the 26th AGM along with the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2023, and the Directors’ Report thereon, were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor.

The following items of business set out in the Notice of the AGM dated September 14, 2023, were put for approval of Members:

Ordinary Business	
1.	Adoption of financial statements
2.	Confirmation of Interim Dividend
3.	Appointment of Mrs. Preethi John Muthoot as a director, liable to retire by rotation

Special Business	
4.	To approve the adoption of new set of Articles of Association of the Company

The Chairman asked the Members present to seek clarifications and/or offer comments and the same were answered/clarified by the Chairman adequately.

All the resolutions set out in the Notice calling AGM were passed with requisite majority.

The Meeting concluded at 11:15 A.M with a vote of thanks to the Chair.

