

MFL/SEC/BSE/23-24/100

December 02, 2023

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip Code: 948016
Company Code: 10054

Dear Sir/Madam,

Sub: Intimation for exercise of call option and record date

Ref: Intimation under Regulation 60 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Pursuant to Regulation 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has decided to exercise call option in respect of its Listed, Secured, Rated, Redeemable Non-Convertible Debentures ("NCDs") as per the terms and conditions of issue as mentioned in the Information Memorandum of the privately placed NCDs.

The details of the same are mentioned below:

ISIN	Script Code	Record Date	Call Option Date	Amount	Interest in terms of (Rs.)
INE549K07AQ0	973279	15-12-2023	29-12-2023	Rs. 300 Crores	23345.00

Request you to kindly take the above information on your records and disseminate the same through the website for the benefit of investors.

Thanking you,

For **Muthoot Fincorp Limited**



Sachu Sivas
Company Secretary
ICSI Membership No. ACS: 60475

