

MFL/SEC/BSE/24-25/08

April 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 - Proceedings of the Extraordinary General Meeting of the members of the Company held on Wednesday, April 24, 2024**

This is to inform you that the Extraordinary General Meeting (EGM) of the members of the Company was held on Wednesday, April 24, 2024, 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 EGM.

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 EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF MUTHOOT FINCORP LIMITED HELD ON WEDNESDAY, APRIL 24, 2024, 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 Extraordinary General Meeting (“EGM”) of the Members of Muthoot Fincorp Limited was held on Wednesday, April 24, 2024, 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 required quorum was present, and all the items of business as mentioned in the Notice of EGM dated March 26, 2024, were considered, discussed, and duly passed with requisite majority.

The meeting considered the following items in the agenda:

<b>Special Business</b>	
1.	Approval of the amendments in ‘MFL Employee Stock Option Plan 2018’.
2.	Approval of extension of benefits under ‘MFL Employee Stock Option Plan 2018’ to the employees of the Subsidiary Companies or Holding Companies.
3.	Approval of the amendments in ‘MFL Employee Stock Appreciation Rights Plan 2018’.
4.	Approval of the implementation of ‘MFL Employee Stock Option Plan 2018’ through ‘Muthoot Fincorp Employee Welfare Trust’.
5.	Approval of provisioning of money by the Company to acquire its own shares by the trust under the ‘MFL Employee Stock Option Plan 2018’.

The Meeting concluded at 11:00 A.M with a vote of thanks to the Chair.

