

Ref: SEC/MFL/SE/2026/6612

May 17, 2026

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (E), Mumbai
- 400 051
Symbol: MUTHOOTFIN

Department of Corporate Services
BSE Limited
P.J. Tower, Dalal Street,
Mumbai - 400 001
Scrip Code: 533398

NSE IFSC Limited (NSE IX)
Unit 1201, Brigade,
International Financial Center,
12th Floor, Building No. 14-A, GIFT SEZ
Gandhinagar,
Gujarat 382 355

Sub: **Intimation under Regulation 44 (3) of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") for declaration of results of Postal Ballot /E-Voting**

Ref **Postal Ballot Notice Dated April 10, 2026**

We refer to the Postal Ballot notice dated April 10, 2026 for passing the below mentioned resolution:

Sl. No	Type of Resolution	Particulars of Resolution
1	Special Resolution	Special Resolution to Approve the Alteration of Object clause of the Memorandum of Association of the Company

In this regard, we wish to inform that as per the Scrutinizer's report dated May 16, 2026, above resolution have been passed with requisite majority. Please find enclosed herewith the following documents in this regard:

1. Scrutinizer's Report
2. Details of the voting results in the format prescribed under Regulation 44(3) of the Listing Regulations.

Request you to kindly take on record the information.

For **Muthoot Finance Limited**

Rajesh A
Company Secretary
ICSI Membership No. FCS 7106



Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013, Rule 20, 21 and 22 of the Companies (Management and Administration) Rules, 2014 read with General Circulars Issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To

The Chairman
MUTHOOT FINANCE LIMITED
(CIN: L65910KL1997PLC011300)
NH Bypass, Palarivattom, Vennala, Ernakulam, Kerala, India, 682028

Dear Sir,

I, Aswin Devaswomparambil Mohankumar (ACS No. 69032, C.P. No.: 25699), Partner, M/s. S S Bhat & Associates Company Secretaries, having office at Building No. 66/4390, Kripa Building, Bawascolony, Oppo. Padma Theatre, Jew Street, Pullepady Junction, Kerala, Ernakulam, Kochi – 682035 have been appointed as Scrutinizer, by the Board of Directors of Muthoot Finance Limited ('the Company') by resolution passed at the meeting of the Board of Directors of the Company held on April 10, 2026, for the purpose of scrutinizing the voting of Postal Ballot process through e-voting in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014 ('Rules') and read with circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard- 2 on General Meetings Issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or reenactment (s) thereof, for the time being in force) In respect of the following resolution as mentioned in the Notice of Postal Ballot dated April 10, 2026 ('Notice'):

Item No.	Type of Resolution	Particulars
1	Special Resolution	To Approve the Alteration of Object clause of the Memorandum of Association of the company and align with the Companies Act, 2013.





Report is submitted as under:

1. As informed by the Company, Postal Ballot Notice along with explanatory statement under section 102 of the Companies Act, 2013 and remote e-voting instructions were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent ('RTA') i.e MUFG Intime India Private Limited, or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/ List of Beneficial Owners as maintained by the Depositories as on April 10, 2026 ('Cut-off Date').
2. The Board of Directors and management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules thereof including MCA Circulars/ Listing Regulations in respect of the resolutions contained In the Postal Ballot Notice including dispatch of notice to the Members. My responsibilities as Scrutinizer are restricted to make and submit a Scrutinizer's Report of the votes cast by the members in 'Favour' or 'Against' the resolutions contained in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ('CDSL').
3. Electronic communication (e-mail) notifying the shareholders regarding postal ballot and e-voting was send on April 15, 2026. The Company has published an advertisement on April 17, 2026 regarding service of Postal Ballot Notice to eligible Members in English language newspaper "*Business line*" and in vernacular newspaper "Metro Vaartha"(Malayalam News Daily).
4. The Members of the Company holding equity shares as on Cut-off date were entitled to vote on the resolutions as contained in the Postal Ballot Notice and could vote through remote e-voting facility in compliance of the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of CDSL viz. <https://www.evotingindia.com> ('website')
5. The remote e-voting commenced on Thursday, April 16, 2026, at 09:00 AM(IST) and ended on Friday, May 15, 2026, at 5:00 PM (IST)





6. The remote e-voting was unblocked on May 15, 2026 after 05:00 P.M. (IST) In the presence of two witnesses i.e. Mr. Sreenivasa Bhat S and Mr. Arun Vasudev who were not in the employment of the Company and/or CDSL and have signed below:

Mr. Sreenivasa Bhat S

Mr. Arun Vasudev

7. The particulars of remote e-voting report generated from electronic registry of CDSL have been entered in a separate register maintained for this purpose. E-votes cast upto 05:00 PM (IST) on Friday the May 15, 2026 are considered for the purpose of this report.
8. The remote e-voting was scrutinized and reconciled with the register of members/records of the Company as on cut- off date as maintained by RTA of the Company.
9. The result of the remote e-voting in respect of the resolutions contained In the Postal Ballot Notice is as under:

Item No.1 To Approve the Alteration of Object clause of the Memorandum of Association of the company and align with the Companies Act, 2013.				
Special Resolution				
Particulars	Number of Valid votes			Percentage
	Remote E-Voting	Postal Ballot	Total	
Assent	37,44,43,882	Nil	37,44,43,882	99.99
Dissent	4,447	Nil	4,447	0.001
Total	37,44,48,329	Nil	37,44,48,329	100

The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure A',





10. Based on the aforesaid results, the resolutions as mentioned above is deemed to have been passed on Friday the May 15, 2026, being the last date of remote e-voting for the Members of the Company.
11. The Register containing the details of remote e-voting relating to the Postal Ballot will be handed over to the Company Secretary of the Company, for preserving safely after the Chairman considers, approves, and signs the minutes of Postal Ballot.

Thanking You,

Aswin Devaswomparambil Mohankumar
Partner
S S Bhat & Associates, Company Secretaries
Membership No. 69032
Certificate of Practice No : 25699
UDIN: A069032H000379089

For S S Bhat & Associates
Company Secretaries

ASWIN D M
Partner
Pullepady Junction,
Ernakulam - 682 035
ACS 69032, CP NO: 25699

May 16, 2026

Ernakulam





Annexure A

A detailed summary of the voting is given herein below:

Particulars	
A. Number of e-voters	1407
B. Number of Shares held by them	37,45,21,453
C. Number of e-voters who cast their votes in assent to the resolution	1366
D. Number of votes cast in assent to the resolution	37,44,43,882
E. Number of e-voters who cast their votes in dissent to the resolution	43
F. Number of votes cast in dissent to the resolution	4447



Muthoot Finance Limited

Resolution Required :Special		1 - To consider and, if thought fit, to pass the resolution as a Special Resolution for approving the alteration of the Object Clause of the Memorandum of Association of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	294463872	294463872	100.0000	294463872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		294463872	100.0000	294463872	0	100.0000	0.0000
Public Institutions	E-Voting	90910128	79922848	87.9141	79919282	3566	99.9955	0.0045
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		79922848	87.9141	79919282	3566	99.9955	0.0045
Public Non Institutions	E-Voting	16094476	61609	0.3828	60728	881	98.5700	1.4300
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		61609	0.3828	60728	881	98.5700	1.4300
Total		401468476	374448329	93.2697	374443882	4447	99.9988	0.0012