

Ref: SEC/MFL/SE/2026/6597

May 11, 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, 12<sup>th</sup> Floor, Building No. 14-A, GIFT  
SEZ Gandhinagar,  
Gujarat 382 355

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**Sub: Intimation under Regulation 29 and other applicable provisions, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")**

**Re: Muthoot Finance Limited - Intimation of Board Meeting**

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A meeting of the Board of Directors of Muthoot Finance Limited ("Company") is scheduled to be held on Thursday, the 14<sup>th</sup> day of May 2026 to inter alia, consider and approve the audited financial results for the quarter and year ended March 31, 2026 and financial statements of the Company for the financial year ended March 31, 2026.

For **Muthoot Finance Limited**

Rajesh A  
Company Secretary  
ICSI Membership No. FCS 7106