November 13, 2026

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai, Maharashtra - 400 001

Scrip Code: 544055

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
C-1, Block G, Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra - 400 051

Scrip Code: MUTHOOTMF

Dear Madam/Sir,

Sub: Intimation of Board Meeting under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulations 29(2) of the SEBI Listing Regulations, we hereby inform that a meeting of the Board of Directors of Muthoot Microfin Limited is scheduled to be held on Thursday, November 19, 2026, inter alia:

1. To consider and approve the audited financial statement of the Company for the half year ended September 30, 2025, and September 30, 2026, along with the Audit reports by the Statutory Auditors for the preparation of restated consolidated financial statements of the holding Company, Muthoot Fincorp Limited.

Please also note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Insider Trading, the trading window for dealing in the equity shares of the Company by the Designated Persons and their immediate relatives is closed from November 14, 2026, and shall be opened after 48 hours of declaration of the financial results. The Trading window closure is intimated separately.

We request you to kindly take the above intimation on record.

Thanking you,

Yours faithfully,
For **Muthoot Microfin Limited**

Neethu Ajay
Digitally signed by Neethu Ajay
Date: 2026.11.13 18:17:00 +05'30'

Neethu Ajay
Chief Compliance Officer and Company Secretary