



August 7, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy,
Towers, Dalal Street,
Mumbai – 400001.
(Scrip code: 544055)

To,
National Stock Exchange of India,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.
(Symbol: MUTHOOTMF)

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

This is to inform that the Company has received intimation on August 7, 2026, from Mr. Thomas John Muthoot, Mr. Thomas George Muthoot, Mr. Thomas Muthoot, Mrs. Preethi John Muthoot, Mrs. Nina George, Mrs. Remmy Thomas, Thomas John Muthoot (MF) Trust, Thomas George Muthoot (MF) Trust, Thomas Muthoot (MF) Trust, Preethi John Muthoot (MF) Trust, Nina George (MF) Trust and Remmy Thomas (MF) Trust notifying the share acquisition and subsequent settlement of shares of Muthoot Fincorp Limited in accordance with SEBI exemption order number WTM/KCV/CFD/10/2026-27 dated August 3, 2026.

Kindly note that there is no change in the total shareholding of the Promoters in the Muthoot Microfin Limited, the target company after the aforesaid transactions.

The disclosures received from the Acquirers and Transferors / Settlers under Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to the execution of Transfer at Muthoot Fincorp Limited are enclosed.

Request you to take the same on record.

Yours Sincerely,
For Muthoot Microfin Limited

Neethu Ajay
Chief Compliance Officer and Company Secretary

August 7, 2026

To,
The Compliance Officer
Muthoot Microfin Limited,
13th Floor, Parinee,
Crescenzo, Bandra Kurla,
Complex, Bandra (E),
Mumbai – 400051.

Sub: Disclosure under Regulation 7(1)(b) of the Securities and Exchange Board of India (SEBI) (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations).

This is to inform you that, pursuant to the SEBI exemption order bearing number WTM/KCV/CFD/10/2026-27 dated August 3, 2026 issued under section 11(1) and Section 11(2) of the Securities and Exchange Board of India (SEBI) Act, 1992 read with Regulation 11 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Mr. Thomas John Muthoot, Mr. Thomas George Muthoot, Mr. Thomas Muthoot, Mrs. Preethi John Muthoot, Mrs. Nina George and Mrs. Remmy Thomas have settled an aggregate of 65,28,72,800 equity shares of Muthoot Fincorp Limited ("MFL") representing 66.76% of the paid up equity share capital of MFL in favour of (i) Thomas John Muthoot (MF) Trust, (ii) Thomas George Muthoot (MF) Trust, (iii) Thomas Muthoot (MF) Trust, (iv) Preethi John Muthoot (MF) Trust, (v) Nina George (MF) Trust and (vi) Remmy Thomas (MF) Trust (collectively referred to as "Acquirer Trusts").

The above transaction has been undertaken as a part of succession planning within the Promoter and Promoter group of MFL. Since MFL holds 50.21% equity share capital in MML, the aforesaid settlement has resulted in the Acquirer Trusts indirectly exercising control over MFL's shareholding in MML. The Acquirer Trusts are members of the promoter group of MML. There is no change in the total shareholding of the Promoters in the Target Company after the settlement.

MML is requested to take into consideration the information contained herein while preparing its shareholding pattern to be filed under the Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and while making any other disclosures under applicable laws.

Please find enclosed the requisite disclosure under Regulation 7(1)(b) of the PIT Regulations.

For and on behalf of
Thomas John Muthoot (MF) Trust,
Thomas George Muthoot (MF) Trust,
Thomas Muthoot (MF) Trust,
Preethi John Muthoot (MF) Trust,
Nina George (MF) Trust,
Remmy Thomas (MF) Trust

Thomas John
Muthoot

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Muthoot
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Mr. Thomas John Muthoot, Trustee 1

THOMAS GEORGE
MUTHOOT

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Mr. Thomas George Muthoot, Trustee 2

Thomas
Muthoot

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Mr. Thomas Muthoot, Trustee 3

Classification: Confidential

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015 (Regulation 7(1)(b) read with Regulation 6(2) – Disclosure on becoming a Key Managerial Personnel/Director/ Promoter/Member of the promoter group)

Name of the company: Muthoot Microfin Limited (MML)

ISIN of MML: INE046W01019

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the Promoter Group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/ DIN & Address With contact nos.	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of KMP/ Director/ OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/ Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No.	
1	2	3	4	5	6
Name: Thomas John Muthoot (MF) Trust PAN: AAFTT3737J. Address: Muthoot TC - 4/1008/1, Thiruvananthapuram, Kowdiar, Kerala – 695003, India Contact No: 0471 4911492	Member of the promoter group	August 5, 2026	NA#	Nil#	Nil@
Name: Thomas George Muthoot (MF) Trust PAN: AAFTT3720P. Address: Muthoot Towers, M G Road, Ernakulam College, Ernakulam – 682035, Kerala, India Contact No.: 0471 4911492	Member of the promoter group	August 5, 2026	NA#	Nil#	Nil@
Name: Thomas Muthoot (MF) Trust PAN: AAFTT3718D. Address: Muthoot 7/59 A, Near Kaniyampuzha Bridge, Cherukad, Eroor P O, Ernakulam – 682306, India Contact No.: 0471 4911492	Member of the promoter group	August 5, 2026	NA#	Nil#	Nil@

Classification: Confidential

Name: Preethi John Muthoot (MF) Trust PAN: AAGTP3733M. Address: Muthoot TC -4/1008/1, Thiruvananthapuram, Kowdiar, Kerala – 695003, India Contact No.: 0471 4911492	Member of the promoter group	August 6, 2026	NA#	Nil#	Nil@
Name : Nina George (MF) Trust PAN: AAFTN1114R. Address: Muthoot Towers, M G Road, Ernakulam College, Ernakulam – 682035, Kerala, India Contact No.: 0471 4911492	Member of the promoter group	August 6, 2026	NA#	Nil#	Nil@
Name: Remmy Thomas (MF) Trust PAN: AAFRT8199C. Address: Muthoot 7/59 A, Near Kaniyampuzha Bridge, Cherukad, Eloor P O, Ernakulam – 682306, India Contact No.: 0471 4911492	Member of the promoter group	August 6, 2026	NA#	Nil#	Nil@

Note:

#The above table requires details of security holdings in the target company, namely Muthoot Microfin Limited (MML), however the transactions are being carried out by the unlisted holding company, namely, Muthoot Fincorp Limited (MFL) hence, the holding details are shown as “Nil”.

@ Thomas John Muthoot (MF) Trust, Thomas George Muthoot (MF) Trust, Thomas Muthoot (MF) Trust, Preethi John Muthoot (MF) Trust, Nina George (MF) Trust and Remmy Thomas (MF) Trust, have acquired 66.76% in the equity shares of MFL (one of the promoters of MML). Since MFL holds 50.21% equity share capital of MML, these acquisitions will result in Acquirer Trusts indirectly exercising control over MFL’s shareholding in MML. There is no change in the total shareholding of the promoter and promoter group in the Target Company after the settlement.

“Securities” shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
Contract specifications	Number of units (contracts * lot size)	Notional Value in Rupee terms	Contract Specifications	Number of units (contracts * lot size)	Notional Value in Rupee terms
7	8	9	10	11	12
NA	NA	NA	NA	NA	NA

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

For and on behalf of
Thomas John Muthoot (MF) Trust,
Thomas George Muthoot (MF) Trust,
Thomas Muthoot (MF) Trust,
Preethi John Muthoot (MF) Trust,
Nina George (MF) Trust,
Remmy Thomas (MF) Trust

Thomas John Muthoot

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Mr. Thomas John Muthoot, Trustee 1

THOMAS GEORGE MUTHOOT

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Mr. Thomas George Muthoot, Trustee 2

Thomas Muthoot

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Mr. Thomas Muthoot, Trustee 3

Place: Thiruvananthapuram / Ernakulam
Date: August 7, 2026