



June 23, 2026

BSE Limited

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

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: 544055

Scrip Code: MUTHOOTMF

Dear Madam/Sir,

Sub: Intimation of Board Meeting under Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulations 29(2) and 50(1) 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 Tuesday, June 30, 2026, inter alia:

1. To consider and approve the authorisation to the Debenture Issue and Allotment Committee for issuance of Non-Convertible Debentures aggregating up to Rs. 30,00,00,00,000 (Rupees Three thousand Crores only) by way Private placement and Rs. 10,00,00,00,000 (Rupees One Thousand Crores only) through public issue during the Financial Year 2026-27.
2. To consider the proposal for scheduling the Annual General Meeting of the Company.

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

Thanking you,

Yours faithfully,

For **Muthoot Microfin Limited**

Neethu Ajay

Chief Compliance Officer and Company Secretary

MUTHOOT MICROFIN LIMITED

CIN:L65190MH1992PLC066228

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