



BSE Limited
First Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sirs,

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

Pursuant to Regulations 50 (1) of the SEBI Listing Regulations, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 04th November 2022, inter alia:

1. to consider and approve the Financial Results of the Company, for the quarter ended 30th September, 2022;
2. To consider the reappointment of Mr. Thomas Muthoot, Managing Director (DIN: 00082099), whose term is expiring on 09th November, 2022 for a further term of 5 years subject to the approval of Members in the next General Meeting.

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

Thanking you,

Yours faithfully,
For **Muthoot Microfin Limited**

Neethu Ajay
Company Secretary and Compliance Officer

29th October, 2022

Muthoot Microfin Limited

Regd. Office: Door No: 40/8922 (New No 66/3628), Muthoot Towers, M G Road, Ernakulam, Kerala, India – 682 035

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