



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 Monday, 06<sup>th</sup> February 2023, inter alia:

1. To consider and approve the Financial Results of the Company, for the quarter ended 31<sup>st</sup> December, 2022;
2. To consider the Re-appointment of Mrs. Bhama Krishnamurthy (DIN: 02196839) as an Additional Director (Independent, Non-Executive);
3. To Consider the Re-appointment of Mrs. Pushpy B Muricken (DIN: 03431198) as an Additional Director (Independent, Non-Executive);
4. To consider the Re-appointment of Mr. Thai Salas Vijayan (DIN: 00043959) as an Additional Director (Independent, Non-Executive);
5. To Approve the Change in terms of issue of 700 Secured rated listed redeemable transferable non-convertible debentures (ISIN: INE046W07065) with respect to the rate of interest and consequent amendment in Debenture Trust Deed and Debenture Trustee Agreement.

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

31<sup>st</sup> January, 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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