



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 Tuesday, May 10, 2022, inter alia:

1. to consider and approve the Audited Financial Results of the Company, for the fourth quarter and financial year ended March 31, 2022;
2. To approve the issue of Non-Convertible Debentures aggregating upto Rs. 1500,00,00,000 (Rupees One Thousand Five Hundred Crores only) during the Financial Year 2022-23 and authorising Debenture Issue Committee for the same;
3. Re-appointment of Mr. Alok Prasad (DIN: 00080225) as an Additional Director for a term ending on the date of ensuing Annual General Meeting ("AGM") and recommendation to the members to re-appoint Mr. Alok Prasad as an Independent Director for a further term of five years in the ensuing AGM.

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

Thanking you,

Yours faithfully,
For **Muthoot Microfin Limited**

Neethu Ajay
Company Secretary

May 06, 2022

MUTHOOT MICROFIN LIMITED

CIN: U65190MH1992PLC066228

Regd. Office: 13th Floor, Parinee Crescenzo, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051

Administrative Office: 5th Floor, Muthoot Towers, M.G. Road, Kochi, Kerala - 682035 Tel: +91-484-4277500, F: +91-484-2351494 E: info@muthootmicrofin.com

www.muthootmicrofin.com