



To,

BSE Limited,  
P.J. Towers, Dalal Street,  
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 Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2023;
2. To approve the issue of Non-Convertible Debentures aggregating upto Rs. 20,00,00,00,000/- (Rupees Two Thousand Crores only) during the Financial Year 2022-23 and authorising Debenture Issue Committee for the same;

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

02<sup>nd</sup> May, 2023

**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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