



August 29, 2024

The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Scrip Code: 544055

The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra-East, Mumbai- 400 051

Symbol: MUTHOOTMF

Dear Sir/Madam,

**Sub: Intimation of closure of trading window of Muthoot Microfin Limited**

In pursuance to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and the Company's Code of Conduct for Insider Trading, we hereby inform you that the trading window for dealing in shares of the Company will remain closed from August 30, 2024 till further notification with respect to the consideration of Unpublished Price Sensitive Information (UPSI).

The intimation regarding the closure of trading window has been circulated to designated persons of the Company on August 29, 2024.

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

Thanking You,  
Yours Sincerely,

For **Muthoot Microfin Limited**,

Neethu Ajay  
Chief Compliance Officer and Company Secretary  
Membership No. A34822

**MUTHOOT MICROFIN LIMITED**  
CIN:L65190MH1992PLC066228