



November 15, 2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 544055

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Scrip Code: MUTHOOTMF

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please be informed that Muthoot Microfin Limited (“the Company”) has received communication dated November 14, 2024 from both BSE Limited National Stock Exchange of India Limited imposing fine for Delay in furnishing prior intimation about the meeting of the board of directors under Regulation 29 (2)/ 29 (3) of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 for the month of October 2024.

The Company has clarified to Stock Exchanges that during the month of October 2024, there was no meeting of Board of Directors held. Also, the Company has given the details of Meeting of Board of Directors held during the current financial year for considering the proposals as provided under regulation 29 of SEBI (LODR) Regulations, 2015 along with dates of prior intimation made and the acknowledgement received for the same. There were no instances of delay in furnishing prior intimation about the meeting of the board of directors during the said period.

Date of Meeting of Board of Directors	Date of Prior intimation made	Acknowledgement No
May 06, 2024	April 23, 2024	BSE: 7162061 NSE: 2024/Apr/12242/12316
June 08, 2024	June 05, 2024	BSE: 7397225 NSE: 2024/Jun/1784/1790
August 09, 2024	July 30, 2024	BSE: 7651119 NSE: 2024/Jul/21425/21621
November 05, 2024	October 23, 2024	BSE: 8097849 NSE: 2024/Oct/14146/14290

In this regard, we would like to inform that basis the said communication, the Company is in the process of making necessary application before both BSE Ltd and National Stock Exchange of India Limited with detailed reasons and requesting for waiver of the imposition of fine.

MUTHOOT MICROFIN LIMITED
CIN:L65190MH1992PLC066228



The Company hereby submits the details as required under the Regulation 30 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 amended with Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in Annexure I;

We request you to kindly take the same on record and oblige.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For **Muthoot Microfin Limited**

Neethu Ajay
Chief Compliance Officer and Company Secretary

MUTHOOT MICROFIN LIMITED
CIN:L65190MH1992PLC066228

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ANNEXURE I

Sr. No	Particulars	Details
1	Name of the Authority	a) BSE Limited b) National Stock Exchange of India Limited
2	Nature and details of the action(s) taken, initiated or order(s) passed;	a) The Company has received E-mail Communication from BSE Limited for levy of fine of Rs. 10,000 /- (exclusive of GST). b) The Company has received E-mail Communication from National Stock Exchange of India Limited for levy of fine of Rs. 10,000 /- (exclusive of GST)
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	November 14, 2024
4	Details of the violation(s) / contravention(s) committed or alleged to be committed	Delay in furnishing prior intimation about the meeting of the board of directors (Regulation 29 (2)/ 29 (3) of SEBI (LODR) Regulations, 2015)
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The Company do not foresee any impact on the financial operations or other activities of the Company