



January 21, 2025

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai, Maharashtra - 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
C-1, Block G, Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra - 400 051

Scrip Code: 544055

Scrip Code: MUTHOOTMF

Dear Madam/Sir,

Sub: Intimation of Board Meeting under Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulations 29(2) and 50(1) of the SEBI Listing Regulations, we hereby inform that a meeting of the Board of Directors of Muthoot Microfin Limited is scheduled to be held on Thursday, February 06, 2025, inter alia:

1. To consider and approve the unaudited financial results of the Company for the quarter ended December 31, 2024 along with the limited review report of the Statutory Auditors;

Please also note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Insider Trading, the trading window for dealing in the equity shares of the Company by the Designated Persons and their immediate relatives is closed from January 01, 2025, and shall be opened after 48 hours of declaration of the financial results. The Trading window closure is already intimated vide letter dated December 27, 2024.

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

Thanking you,

Yours faithfully,

For **Muthoot Microfin Limited**

Neethu Ajay

Chief Compliance Officer and Company Secretary

Membership No. A34822

MUTHOOT MICROFIN LIMITED

CIN:L65190MH1992PLC066228

Regd. Office: 13 *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, +91-484-4300127, F: +91-484-4300127 E: info@muthootmicrofin.com

www.muthootmicrofin.com