



April 22, 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, May 08, 2025, inter alia:

1. To consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2025 along with the audit report of the Statutory Auditors;
2. To consider and approve the authorisation to the Debenture Issue and Allotment Committee for issuance of Non-Convertible Debentures aggregating up to Rs. 15,00,00,00,000/- (Rupees One Thousand Five Hundred Crores only) during the Financial Year 2025-26.

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 April 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 March 25, 2025.

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**

**MUTHOOT MICROFIN LIMITED**

**CIN:L65190MH1992PLC066228**

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

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