



October 30, 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: Revision on Intimation of Board Meeting under Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Reference: BSE Acknowledgement 11058410 & 081020250233933 Dated October 8, 2025
NSE Acknowledgement 2025/Oct/213685/3730 Dated October 8, 2025

With reference to the earlier intimation dated October 8, 2025, pursuant to Regulations 29(2) and 50(1) of the SEBI Listing Regulations, on intimation of the meeting of the Board of Directors of Muthoot Microfin Limited is scheduled to be held on Wednesday, November 05, 2025, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended September 30, 2025, along with the limited review report of the Statutory Auditors.

The Company hereby further inform that the Board of Directors will also consider an additional agenda item at the said meeting for the amendment of certain clauses of Debenture Trust Deed pertaining to ISIN INE046W07271

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 October 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 September 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

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