



January 27, 2026

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 Monday, February 09, 2026, inter alia:

1. To consider and approve the unaudited financial results of the Company for the quarter and 9 months ended December 31, 2025, along with the limited review 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 on private placement basis, in one or more tranches, subject to the approval of shareholders of the Company.
3. To consider the issuance of Postal Ballot Notice with respect to ensuing meeting of the members of the Company with respect to authorisation to the Debenture Issue and Allotment Committee for issuance of Non-Convertible Debentures on private placement basis, in one or more tranches, subject to approval.

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, 2026, and shall be opened after 48 hours of declaration of the financial results. The Trading window closure is already intimated vide letter dated December 26, 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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