



January 27, 2026

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

Scrip Code: 544055

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: MUTHOOTMF

Dear Madam/Sir,

Sub: Intimation of Meeting of Debenture Issue and Allotment Committee under Reg 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 50(1) of the SEBI Listing Regulations, we hereby inform that a meeting of Debenture Issue and Allotment Committee of Muthoot Microfin Limited is scheduled to be held on Friday, January 30, 2026, inter alia:

1. To consider and approve fund raising by issuance of Non-Convertible Debentures ("NCDs") on private placement basis

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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