



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 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

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