

## Muthoot Finance Limited

Registered Office: 2<sup>nd</sup> floor, Muthoot Chambers, Opp. Saritha Theatre Complex, Banerji Road, Ernakulam - 682 018 Kerala, India. CIN: L65910KL1997PLC 011300

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Ref: SEC/MFL/SE/2024/5868

September 19, 2024

## National Stock Exchange of India Ltd.

Exchange Plaza Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: MUTHOOTFIN

## **NSE IFSC Limited (NSE IX)**

Unit 1201, Brigade, International Financial Center, 12<sup>th</sup> Floor, Building No. 14-A, GIFT SEZ Gandhinagar, Gujarat 382 355

Dear Sir/Madam,

Department of Corporate Services **BSE Limited** P.J. Tower, Dalal Street

Mumbai - 400 001 Scrip Code: 533398

Sub: Intimation regarding the closure of Trading Window - Muthoot Finance Limited

Ref: SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018

We would like to inform you that in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the code of conduct adopted by the Company for Prohibition of Insider Trading, the trading window for dealing in the Securities of the Company by Designated Persons and their relatives will remain closed from the close of business hours on September 30, 2024, till the expiry of 48 hours after the announcement of the financial results of the Company for the quarter ended September 30, 2024, to the Stock Exchanges.

The date of the Board Meeting for declaration of the financial results of the Company for the quarter ended September 30, 2024, will be intimated in due course.

Thank You,

For Muthoot Finance Limited

Rajesh A Company Secretary ICSI Membership No. FCS 7106