



September 25, 2024

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 00	The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra-East, Mumbai- 400 051
Scrip Code: 544055	Symbol: MUTHOOTMF

Dear Sir/Madam,

Sub: Intimation of closure of trading window of Muthoot Microfin Limited

In pursuance to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and the Company's Code of Conduct for Insider Trading, and in furtherance and addition to the earlier intimation made on August 29, 2024, we hereby inform that the trading window for dealing in shares of the Company will remain closed from October 01, 2024 till 48 hours after the declaration of unaudited financial results of the Company for the quarter ended September 30, 2024 or till such date as may be notified pursuant to the intimation dated August 29, 2024, whichever is later.

The intimation regarding the closure of trading window has been circulated to designated persons of the Company.

We request you to kindly take the above information on record.

Thanking You,
Yours Sincerely,
For **Muthoot Microfin Limited**,

Neethu Ajay
Company Secretary and Chief Compliance Officer
Membership No. A34822