

Ref: SEC/MFL/SE/2021/4035

August 27, 2021

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Symbol: MUTHOOTFIN

Department of Corporate Services
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai - 400 001
Scrip Code: 533398

Dear Sir/Madam,

Re: Annual General Meeting and Book Closure

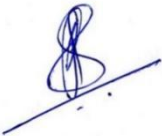
The 24th Annual General Meeting (AGM) of the members of the Company will be held on Saturday, September 18, 2021 at 3.30 P.M. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) without the physical presence of the members in accordance with the applicable provisions of Companies Act, 2013, and the Listing Regulations.

The Register of Members and Share Transfer Books of the Company shall remain closed as part of Annual Book Closure of the Company from September 12, 2021 to September 18, 2021 (both days inclusive).

Request you to kindly take on record the information and disseminate the same through the website.

Thank you,

For **Muthoot Finance Limited**



Rajesh A
Company Secretary
ICSI Membership No. FCS 7106

Cc: Link Intime India Private Limited