

Muthoot Finance Limited

Registered Office : 2nd 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/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

The Muthoot Group