

August 28, 2021

Ref: SEC/MFL/SE/2021/4037

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,

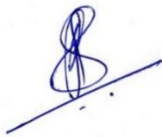
Sub: Newspaper Advertisements to shareholders on Notice of 24th Annual General Meeting and Information on E-Voting.

Please find enclosed herewith the copy of Newspaper Advertisements published on August 28, 2021 in 'Business Standard' and 'Metro Vaartha' in respect of the 24th Annual General Meeting of the shareholders of the Company to be held on Saturday, September 18, 2021 at 03.30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Request you to kindly take on record the information.

Thanking You,

For **Muthoot Finance Limited**



Rajesh A
Company Secretary
ICSI Membership No. FCS 7106

