



Muthoot Finance Limited

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

Phone : +91 484 2396478, 2394712
Fax : +91 484 2396506, 2397399
mails@muthootgroup.com
www.muthootgroup.com

Ref: SEC/MFL/SE/2022/4868

September 7, 2023

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 26th Annual General Meeting (AGM) of the members of the Company will be held on Friday, September 29, 2023 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 22, 2023 to September 29, 2023 (both days inclusive).

Thank you,

For **Muthoot Finance Limited**

Rajesh A
Company Secretary
ICSI Membership No. FCS 7106

Cc: Link Intime India Private Limited