



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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October 15 , 2024

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

NSE IFSC Limited (NSE IX)

Unit 1201, Brigade, International Financial Center,
12th Floor, Building No. 14-A, GIFT SEZ
Gandhinagar,
Gujarat 382 355

Dear Sir/Madam,

Sub: Disclosure under Regulation 30, read with other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")

Re: Update on US\$ 2 Bn Global Medium Term Note Programme ("GMTN Programme")

In furtherance of our letter dated October 19, 2019, we wish to inform you that the Finance Committee of the Board of Directors of Muthoot Finance Limited ("**Company**") at its meeting held on October 15, 2024 has approved the update of the existing GMTN Programme aggregating to US\$ 2 billion. The Company has also approved the Offering Circular and other Transaction Documents to be executed with respect to the GMTN Programme.

The Notes proposed to be issued pursuant to the GMTN Programme are proposed to be listed on NSE IFSC Limited.

The meeting commenced at 6:05 AM (IST) and concluded at 6:20 AM (IST).

Thank You,
For **Muthoot Finance Limited**

Rajesh A
Company Secretary
ICSI Membership No. FCS 7106