



Muthoot Finance Limited

Registered Office :
2nd floor, Muthoot Chambers,
Opp. Saritha 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/2023/4840

August 11, 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,

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

Re: Infusion of Additional Equity in Muthoot Money Limited

At the meeting of the Board of Directors of Muthoot Finance Limited held today, i.e., **August 11, 2023**, the Board has approved an additional equity infusion of Rs. 400 Crores in Muthoot Money Limited, a wholly-owned subsidiary of the Company;

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 is given in Annexure A

For **Muthoot Finance Limited**

Rajesh A
Company Secretary
ICSI Membership No. FCS 7106

Annexure A

a.	Name of the Target Entity	Muthoot Money Limited Website: https://muthootmoney.in/
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Muthoot Money Limited is a wholly owned subsidiary of Muthoot Finance Limited. Some of the Directors of Muthoot Finance Limited are directors on the Board of Muthoot Money Limited.
c.	Industry to which the entity being acquired belongs;	Non-Banking Financial Services
d.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Additional equity infusion is proposed to be made in order to strengthen the capital base and improve the capital adequacy ratio.
e.	Brief details of any governmental or regulatory approvals required for the acquisition;	Nil
f.	Indicative time period for completion of the acquisition;	One Month
g.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash
h.	Cost of acquisition and/or the price at which the shares are acquired;	The total amount proposed to be invested is up to Rs. 400 Crores.
i.	Percentage of shareholding / control acquired and / or number of shares acquired;	Muthoot Money Limited is a wholly owned subsidiary and hence additional equity infusion does not result in a change in shareholding.

j.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Muthoot Money Limited is a wholly owned subsidiary of Muthoot Finance Limited head quartered in the state of Kerala. Muthoot Money Limited is a Non-Banking Financial Company and further details about the Company can be accessed at https://muthootmoney.in/</p> <p>The last 3 years' turnover of Muthoot Money Limited is as under:</p> <table border="1" data-bbox="794 775 1350 969"> <thead> <tr> <th>Financial Year</th> <th>Turnover (Rs. In millions)</th> </tr> </thead> <tbody> <tr> <td>2022-23</td> <td>446.88</td> </tr> <tr> <td>2021-22</td> <td>412.47</td> </tr> <tr> <td>2020-21</td> <td>696.66</td> </tr> </tbody> </table>	Financial Year	Turnover (Rs. In millions)	2022-23	446.88	2021-22	412.47	2020-21	696.66
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