



Date: January 15, 2024

To,

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building,
P.J. Towers, Dalal Street, Mumbai 400 001

National Stock Exchange of India
Limited Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Scrip Code: 544055

Scrip Code: MUTHOOTMF

Dear Madam/Sir,

Sub: Intimation of Board Meeting under Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulations 29(2) and 50(1) of the SEBI Listing Regulations, we hereby inform that a meeting of the Board of Directors of Muthoot Microfin Limited is scheduled to be held on Monday, January 29, 2024, inter alia:

1. To consider and approve the unaudited financial results of the Company, for the quarter and nine months ended December 31, 2023 along with the Limited Review report of the Auditors;

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Insider Trading, it may also be noted that the trading window for dealing in the equity shares of the Company by Designated Persons and their immediate relatives, is closed from Monday, January 1, 2024, and shall be opened after 48 hours of declaration of the said results. The Trading window closure is already intimated vide letter dated December 29, 2023.

We request you to kindly take the above intimation on record.

Thanking you,

Yours faithfully,
For **Muthoot Microfin Limited**

Neethu Ajay
Company Secretary and Chief Compliance Officer
Membership No. A34822

Muthoot Microfin Limited

Regd. Office: Door No: 40/8922 (New No 66/3628), Muthoot Towers, M G Road, Ernakulam, Kerala, India – 682 035

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