

Muthoot Finance Limited

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April 06, 2023

Ref: SEC/MFL/SE/2023/4694

National Stock Exchange of India Limited 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: Press release on Declaration of Interim Dividend.

The Board of Directors of the Company at their meeting held today i.e., April 06, 2023 has declared an interim dividend of 220% (Rs.22 per equity share of face value of Rs.10 each) for the financial year 2022-23.

We herewith enclose a copy of Press Release proposed to be released in leading newspapers across the country.

Thank You,

For Muthoot Finance Limited

Rajesh A Company Secretary ICSI Membership No. FCS 7106



Muthoot Finance announces 220% interim dividend of Rs. 22 per Equity share

Kochi, 6th April 2023: Muthoot Finance Limited, India's largest gold loan company on April 6, 2023 declared an interim dividend of 220% (Rs. 22 per equity share of face value of Rs. 10 each) for the financial year 2022-23. The total interim dividend outgo will amount to Rs. 883.19 crores. Muthoot Finance Limited got listed during FY 2011-12 and since then Company has regularly declared dividend every year.

The dividend will be paid to the shareholders within 30 days from the date of declaration. This is the fourth consecutive year in which the company has declared an interim dividend above 100% of face value. In the last financial year, the company paid an interim dividend of 200% i.e., Rs. 20 per share. The record date for reckoning the shareholders who shall be entitled to receive the said dividend shall be April 18, 2023.

Speaking on declaring the interim dividend of Rs. 22 per share, Mr. George Alexander Muthoot, Managing Director, Muthoot Finance said, "We are glad to announce the interim dividend today. The announcement of interim dividend reflects upon the steady business performance and positive growth outlook witnessed by the company. In this occasion, we thank our shareholders for their continued trust and support. We are witnessing improved business environment and improved collections, and there is still huge untapped potential in the gold loan sector. We remain positive on the growth outlook of our company and remain committed to reward our shareholders."

About Muthoot Finance

Muthoot Finance Ltd, an "Upper Layer NBFC", is the largest gold loan NBFC in India. Its operating history has evolved over a period of 82 years since M George Muthoot (the father of our Promoters) founded a gold loan business in 1939 under the heritage of a trading business established by his father, Ninan Mathai Muthoot, in 1887. The equity shares of the Company are listed on National Stock Exchange of India Limited and BSE Limited since 2011. It has a branch network of 4739 branches across 23 states, the national capital territory of Delhi and five union territories in India. It serves about 2,00,000 plus retail customers every day for Gold Loans and Other Products and has about 2,00,000 plus Retail Investor Base for its Non-Convertible Debentures. It employs over 25000 persons in its operations.

It's loan assets stood at Rs.58,053 Crores as at March 31, 2022 and it generated Profit after Tax of Rs.3,954Crores for FY 2022. Its net-worth stood at Rs.20,139 Crores and had a Capital Adequacy Ratio of 33.29% as on December 31, 2022. Profit after Tax stood at Rs.2,571 Crores for the 9 months ended December 31, 2022 and loan assets stood at Rs.57,731Crores as at December 31, 2022.

For more details, please visit: www.muthootfinance.com

For More Information, Please Contact:



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