



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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www.muthootgroup.com

Ref: SEC/MFL/SE/2023/4963

December 28, 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**

BSE Limited

Department of Corporate Services
P. J. Tower, Dalal Street,
Mumbai 400 001
Scrip Code: **533398**

Dear Sir/Madam,

Re: Allotment of Equity Shares upon exercise of ESOPs

Nomination and Remuneration Committee (NRC) of the Board of Directors of Muthoot Finance Limited through a circular resolution passed on December 28, 2023, has allotted 935 equity shares of face value of Rs. 10/- each under Muthoot ESOP 2013. Post allotment, the Company's paid-up capital will be increased from Rs. 4,01,45,80,410 consisting of 40,14,58,041 equity shares of Rs. 10/- each to Rs. 4,01,45,89,760 consisting of 40,14,58,976 equity shares of Rs. 10/- each.

Thank You,
For **Muthoot Finance Limited**

Rajesh A
Company Secretary
ICSI Membership No. FCS 7106