



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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mails@muthootgroup.com
www.muthootgroup.com

Ref: SEC/MFL/SE/2024/5873

September 26, 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, and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")**

Re: **SOP Fine Imposed by Stock Exchanges**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations and other applicable regulations, if any, it is hereby informed that National Stock Exchange of India Limited and BSE Limited has imposed fines of Rs.25,000/- each as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance) on Muthoot Finance Limited for violation of Regulation 44(5) of the SEBI Listing Regulations.

The Company is of the firm view that it is not in violation of Regulation 44(5) and is exploring legal remedies available against the imposition of fine by Stock Exchanges. There are no material impact on financial, operation or other activities of the Company due to the said fines imposed by the Stock Exchanges. The Company remains committed to ensure optimum compliances of all applicable laws in letter and spirit.

The requisite details as required in accordance with the Listing Regulations and SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are included in the enclosed Annexure A.

For **Muthoot Finance Limited**

Rajesh A
Company Secretary
ICSI Membership No. FCS 7106

Annexure A

Details in accordance with requirements under SEBI circular dated July 13, 2023

Sl. No	Details of events	Information of such event(s)
1.	Name of the authority	BSE & NSE.
2.	Nature and details of the action(s) taken initiated, or order(s) passed	Fine of Rs. 25,000 imposed by BSE and NSE for alleged violation of Regulation 44(5) of SEBI Listing Regulations
3.	Date of receipt of direction or order, including any adinterim or interim orders, or any other communication from the authority	25 th September 2024
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Non-convening of Annual General Meeting within 5 months from the close of financial year
5.	Impact on financial, operation or other activities of the company, quantifiable in monetary terms to the extent possible	There are no material impact on financial, operation or other activities of the Company.