



Muthoot Finance Limited

Registered Office :
2nd floor, Muthoot Chambers,
Opp. Seritha 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/2024/5863

September 7, 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,

Re: Annual General Meeting and Book Closure

The 27th Annual General Meeting (AGM) of the members of the Company will be held on Monday, September 30, 2024 at 3.30 P.M. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) without the physical presence of the members in accordance with the applicable provisions of Companies Act, 2013, and the Listing Regulations.

The Register of Members and Share Transfer Books of the Company shall remain closed as part of Annual Book Closure of the Company from September 23, 2024 to September 30, 2024 (both days inclusive).

Thank you,

For **Muthoot Finance Limited**

Rajesh A
Company Secretary
ICSI Membership No. FCS 7106

Cc: Link Intime India Private Limited