

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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Ref: SEC/MFL/SE/2022/4222

February 5, 2022

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

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Re: Muthoot Finance Limited - Intimation of Board Meeting

A meeting of the Board of Directors of Muthoot Finance Limited ("Company") is scheduled to be held on Saturday, the 12th day of February, 2022 through audio – visual means to inter alia, consider and approve the unaudited financial results of the Company for the quarter ended December 31, 2021.

Request you to kindly take on record the information and disseminate the same to the investors through the website.

Thanking You, For **Muthoot Finance Limited**

Rajesh A

Company Secretary

ICSI Membership No. FCS 7106