



December 29, 2023

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 00	The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra-East, Mumbai- 400 051
Scrip Code: 544055	Symbol: MUTHOOTMF

Dear Sir/Madam,

Sub: Intimation of closure of trading window of Muthoot Microfin Limited

In pursuance to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and the Company's Code of Conduct for Insider Trading, we hereby inform you that the trading window for dealing in shares of the Company will remain closed from January 1, 2024 till 48 hours after the declaration of un-audited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2023. The intimation regarding the closure of trading window has been circulated to designated persons of the Company on December 29, 2023.

We request you to kindly take the above information on record.

Thanking You,

Yours Sincerely,

For **Muthoot Microfin Limited**,

Neethu Ajay
Company Secretary and Chief Compliance Officer
Membership No. A34822

Muthoot Microfin Limited

CIN: U65190MH1992PLC066228

Regd. Office: 13th Floor, Parinee Crescenzo, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra- 400051
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