



**Muthoot Finance Limited**

Registered Office :  
2<sup>nd</sup> floor, Muthoot Chambers,  
Opp. Saritha 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/2024/5729

May 20, 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

Dear Sir/Madam,

**Sub: Intimation under Regulation 29 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: Muthoot Finance Limited - Intimation of Board Meeting**

A meeting of the Board of Directors of Muthoot Finance Limited is scheduled to be held on **Thursday, the 23<sup>rd</sup> day of May, 2024** at the Registered Office of the Company at Muthoot Chambers, Opposite Saritha Theatre Complex, Banerji Road, Kochi - 682 018, Kerala, inter-alia to consider declaration of an interim dividend for the financial year 2023-24.

The company has fixed **Saturday, the 01<sup>st</sup> day of June, 2024 as the Record Date** for the purpose of reckoning the shareholders who shall be entitled to receive the interim dividend in the event of the declaration of the interim dividend.

Shareholders whose names appear as on the close of business hours on **June 01, 2024:**

- (a) as Beneficial owners as per the list to be furnished by the Depositories in respect of the shares held in electronic form and
- (b) as Members in the Register of Members of the Company in respect of shares held in physical form,

would be entitled to the interim dividend in the event of declaration of the interim dividend and the interim dividend will be paid to the shareholders within 30 days of declaration thereof.

Thank You,  
For **Muthoot Finance Limited**

Rajesh A  
Company Secretary  
ICSI Membership No. FCS 7106