

Ref: SEC/MFL/SE/2025/6187

July 01, 2025

**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, 12<sup>th</sup> 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: **Intimation of change in the Registered Office of the Company**

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The Board of Directors of Muthoot Finance Limited at its meeting held on May 14, 2025, had approved the shifting of the registered office of the Company within the local limits of city where the registered office of the company is presently situated.

In continuation of our intimation dated May 14, 2025, we wish to inform you that the registered office of Muthoot Finance Limited stand shifted from 2<sup>nd</sup> Floor, Muthoot Chambers, Opp. Saritha Theatre Complex, Banerji Road, Ernakulam 682 018, Kerala, India to NH Bypass, Palarivattom, Kochi 682 028, Kerala, India with effect from July 01, 2025.

This information is given as per Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For **Muthoot Finance Limited**

Rajesh A  
Company Secretary  
ICSI Membership No. FCS 7106