



January 12, 2026

**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai, Maharashtra - 400 001

**Scrip Code: 544055**

**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor,  
C-1, Block G, Bandra Kurla Complex, Bandra (E),  
Mumbai, Maharashtra - 400 051

**Scrip Code: MUTHOOTMF**

Dear Madam/Sir,

**Sub: Intimation of Meeting of Debenture Issue and Allotment Committee under Reg 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 50(1) of the SEBI Listing Regulations, we hereby inform that a meeting of Debenture Issue and Allotment Committee of Muthoot Microfin Limited is scheduled to be held on Tuesday, January 20, 2026, inter alia:

1. To consider and approve fund raising by issuance of Non-Convertible Debentures ("NCDs") on private placement basis

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

Thanking you,

Yours faithfully,  
**For Muthoot Microfin Limited**

**Neethu Ajay**  
**Chief Compliance Officer and Company Secretary**

**MUTHOOT MICROFIN LIMITED**  
CIN:L65190MH1992PLC066228

Regd. Office: 13<sup>th</sup> Floor, Parinee Crescenzo, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051  
Administrative: Office 5th Floor, Muthoot Towers, M G Road, Kochi, Kerala - 682035, Tel: +91-484-4277500, +91-484-4300127, F: +91-484-4300127 E: info@muthootmicrofin.com  
[www.muthootmicrofin.com](http://www.muthootmicrofin.com)