

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/2025/6174

June 17, 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

NSE IFSC Limited (NSE IX)

Unit 1201, Brigade, International Financial Center, 12th Floor, Building No. 14-A, GIFT SEZ Gandhinagar, Gujarat 382 355 Department of Corporate Services **BSE Limited** P.J. Tower, Dalal Street Mumbai - 400 001 Scrip Code: 533398

Dear Sir/Madam,

Sub: Intimation regarding the closure of Trading Window - Muthoot Finance Limited

Ref: SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018

We would like to inform you that in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the code of conduct adopted by the Company for Prohibition of Insider Trading, the trading window for dealing in the Securities of the Company by Designated Persons and their immediate relatives will remain closed from the close of business hours on June 30, 2025 till the expiry of 48 hours after the announcement of the financial results of the Company for the quarter ended June 30, 2025, to the Stock Exchanges.

The date of the Board Meeting for declaration of the financial results of the Company for the quarter ended June 30, 2025, will be intimated in due course.

Thank You,

For Muthoot Finance Limited

Rajesh A Company Secretary ICSI Membership No. FCS 7106

The Muthoot Group