

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/2025/6179

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 June 24, 2025

Department of Corporate Services **BSE Limited** P.J. Tower, Dalal Street Mumbai - 400 001 Scrip Code: 533398

Dear Sir/Madam,

Re: Allotment of Equity Shares upon exercise of ESOPs

Nomination and Remuneration Committee (NRC) of the Board of Directors of Muthoot Finance Limited through a circular resolution passed on June 24, 2025, has allotted 4,585 equity shares of face value of Rs. 10/- each under Muthoot ESOP 2013. Post allotment, the Company's paid-up capital stands increased from Rs. 401,46,38,910 consisting of 40,14,63,891 equity shares of Rs. 10/- each to Rs. 401,46,84,760 consisting of 40,14,68,476 equity shares of Rs. 10/- each.

Thank You, For **Muthoot Finance Limited**

Rajesh A Company Secretary ICSI Membership No. FCS 7106