

Ref: SEC/MFL/SE/2025/6217

July 28, 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)
International Financial Center, Building
No. 14-A, GIFT SEZ Gandhinagar,
Gujarat 382 355

Dear Sir/Madam,

Sub: Disclosure under Regulation 30, read with Part A of Schedule III, 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: Outcome of Board Meeting held on July 28, 2025

A meeting of the Board of Directors of Muthoot Finance Limited was conducted today, July 28, 2025 ("Meeting"). At the Meeting, the Board of Directors has inter alia:

1. Considered and approved the appointment of Mr. Thomas Kokkoth as the Chief Risk Officer of the Company with effect from August 06, 2025;
2. Decided to schedule the 28th Annual General Meeting of the Company through Video Conferencing /Other Audio Visual Means on August 30, 2025 ;
3. Decided to seek approval of shareholders, in the annual general meeting, for:-
 - a. Increasing the number of directors on the Board to 16 and consequent alteration to the Articles of Association of the Company;
 - b. Appointment of Mr. K V Eapen as an Independent Director on the Board;
 - c. Appointment of KSR & Co, Company Secretaries LLP as the Secretarial Auditors of the Company

- d. Re-Appointment of Mr. Chamacheril Abraham Mohan as an Independent Director for a second consecutive term of 5 years
- e. Re-appointment of Mr. Alexander George as Whole Time Director for 5 years

The meeting commenced at 02.00 PM (IST) and concluded at 04:00 PM (IST).

For **Muthoot Finance Limited**

Rajesh A
Company Secretary
ICSI Membership No. FCS 7106