

August 07, 2024

To,

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

To,

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Scrip Code: 544055

Scrip Code: MUTHOOTMF

Subject: Intimation for allotment of Secured, Rated, Listed, Redeemable, Taxable - Non-Convertible Debentures (NCDs)

Dear Sir/Madam,

In continuation to prior intimation dated April 23, 2024 and pursuant to Regulations 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that the Debenture Issue and Allotment Committee of Muthoot Microfin Limited in its meeting held on August 06, 2024 has allotted 6,640 (Six Thousand Six hundred and Forty) Secured Rated, Listed, Redeemable, Taxable, Non-Convertible Debentures ("NCDs") of face value of Rs.1,00,000/- (Rupees One Lakhs only) each, for an aggregate nominal value of Rs. 66,40,00,000/- (Rupees Sixty Six Crores Forty Lakhs only) on private placement.

Kindly take the same on record.

Thanking You.

Yours faithfully,
For **Muthoot Microfin Limited**

Neethu Ajay
Chief Compliance Officer & Company Secretary
Membership No. A34822