

Ref: SEC/MFL/SE/2025/6030

February 26, 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)

Unit 1201, Brigade, International Financial
Center, 12th Floor, Building No. 14-A, GIFT
SEZ Gandhinagar,
Gujarat 382 355

Dear Sir/Madam,

Sub: **Disclosure under Regulation 30, 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: **Permission for Opening of New Branches**

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations and other applicable regulations, if any, it is hereby informed that the Reserve Bank of India vide its letter dated February 25, 2025 has granted permission to open 115 new branches for Muthoot Finance Limited. Copy of the approval letter received from the Reserve Bank of India is enclosed as Annexure A

For **Muthoot Finance Limited**

Rajesh A
Company Secretary
ICSI Membership No. FCS 7106



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA



TVM.DOS.SED.No.S 1155/02-04-009/2024-2025

February 25, 2025

The Managing Director
Muthoot Finance Limited
Muthoot Chambers
Opposite Saritha Theatre Complex
Banerji Road, Ernakulam-682 018

Dear Sir,

Branch Expansion-Permission for opening of new branches

Please refer to your letter dated November 28, 2024 seeking permission for opening of new branches.

2. In this connection, it is advised that you have been granted permission for opening of 115 new branches as requested. You are also advised to inform the bank, of the details of the branches so opened.

3. The company is also advised to ensure suitable arrangements for security and for storage of gold jewellery, including safe deposit vault, as envisaged in the extant directions, to the extent applicable.

Yours sincerely,

S. Sathiyamoorthi
25/02/25

(Sathiyamoorthi S)
Manager