



Muthoot Homefin

Muthoot Homefin (India) Limited

(CIN: U64920KL2011PLC029231)

Registered Office: Muthoot Chambers, Kurians Tower,
Banerji Road, Ernakulam North, Kochi – 682018, Kerala, India
(T): +91-484-6690270, Email: enquiry@muthoothomefin.com
Website: www.muthoothomefin.com

Shorter Notice to Shareholders

Notice is hereby given that the Fifteenth Annual General Meeting of the members of Muthoot Homefin (India) Limited will be held, at a shorter notice, on **29th, August, 2026 at 11.00 A.M.** at the registered office at Muthoot Head Office, NH Bypass, Palarivattom, Ernakulam , 682028 to transact the following business:

Ordinary Business:

Item No. 1: Adoption of financial statements

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon

Item No. 2: Appointment of Mr. George Alexander Muthoot as a director, liable to retire by rotation

Members are requested to consider and, if thought fit, pass the following resolution as an ordinary resolution:

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. George Alexander Muthoot (holding DIN:00016787), who retires by rotation at this meeting, and being eligible, has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

Item No. 3: Appointment of Mr. Anna Alexander as Director, liable to retire by rotation

Members are requested to consider and if thought fit, pass the following resolution as an ordinary resolution:

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mrs. Anna Alexander (holding DIN:00017147), who retires by rotation at this meeting, and being eligible, has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

By order of the Board of Directors
For **Muthoot Homefin (India) Limited**

Sd/-
Moona Selim
Company Secretary

Place: Kochi
Date: July 24, 2026

NOTES:

1. A member entitled to attend and vote at the Annual General Meeting (the “Meeting”) is entitled to appoint a proxy to attend and vote on a poll instead of him and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.
2. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
3. Members/Proxies should bring duly filled Attendance Slips sent herewith to attend the meeting.
4. Relevant documents referred to in the Notice and the Statement is open for inspection by the members at the Registered Office of the Company on all working days, during business hours up to the date of the Meeting.
5. Pursuant to Section 101 of the Companies Act, 2013 consent for convening meeting at a shorter notice has been obtained from the Members of the Company.
6. Statement pursuant to Section 102 of the Companies Act, 2013, setting out material facts relating to the special business under item no. (5) of the accompanying notice, is annexed hereto. The relevant details as required under Secretarial Standard-2 [SS-2], of persons seeking appointment / re-appointment as Directors under Item Nos. 2, 3, 4 and 5 of this Notice are enclosed as Annexure.

By order of the Board of Directors
For **Muthoot Homefin (India) Limited**

Sd/-
Moona Selim M V
Company Secretary

Place: Kochi
Date: July 24, 2026

Annexure

Details of Directors seeking re-appointment furnished pursuant to Clause 1.2.5 of the Secretarial Standard-2.

Name of Director	George Alexander Muthoot	Anna Alexander
Date of Birth	16.09.1955	18.05.1959
Age	71	67
Qualification	Bachelor's Degree in Commerce, Chartered Accountant	Bachelor's Degree in Commerce
Expertise in specific functional area	Financial Services	Financial Services
Experience	40+ years	20+ years
Terms & conditions	Liable to retire by rotation	Liable to retire by rotation
Date of first appointment on the Board	26.08.2011	25.10.2018
No: of shares held in the Company	1 (Nominee shareholder)	NIL
Relationships between Directors / KMP's inter-se	Mr. Eapen Alexander Muthoot (son) and Mrs. Anna Alexander (Wife)	Mr. George Alexander Muthoot (husband) and Mr. Eapen Alexander (son)
Number of Meetings of the Board attended during the year 2025-26	6	6
Directorships held in other Companies (excludes foreign companies, private companies and alternate directorship)	• Muthoot Finance Limited • Muthoot Commodities Limited • Muthoot M George Institute of Technology • Finance Company Association India • FGLOC India Forum	• Muthoot Vehicle & Asset Finance Limited • Muthoot Forex Limited • Muthoot Gold Nidhi Limited • Muthoot M George Nidhi Limited

Membership/Chairmanship of other Public Companies (include only Audit Committee and Stakeholder Relationship Committee)	Muthoot Finance (Audit Committee)	NIL
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Route Map to AGM Venue



Muthoot Head Office, NH Bypass, Palarivattom, Ernakulam -682028



Proxy Form

Form No. MGT 11

(Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014)

CIN : U64920KL2011PLC029231
Name of Company : **MUTHOOT HOMEFIN (INDIA) LIMITED**
Registered Office : Muthoot Chambers, Kurians Towers,
Banerji Road, Ernakulam North, Kochi 682018
Name of the Member(s) :
Registered address :
Email ID :
Folio No/Client ID/DP ID :

I/We, being the member(s) of shares of the above name company, hereby appoint:

1. Name: Address:
Email Id: Signature:, or failing him
2. Name: Address:
Email Id: Signature:, or failing him
3. Name: Address:
Email Id: Signature:, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 15th Annual General Meeting of the Company to be held on -----, ----- at 11.00 am at Muthoot Chambers, Kurian Towers, Banerji Road, Ernakulam North, Kochi 682018 and at any adjournment thereof in respect of such resolutions as are indicated in the notice signed this 24th July 2026.

Signed this day of 2026

Signature of Shareholder

Signature of Proxy holder(s)

Affix
Revenue
Stamp of
₹ 1

Note:

This form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company, not less than 48 hours before commencement of the Meeting.

ATTENDANCE SLIP

Folio No./DP ID/Client ID:

Name & Address:

No. of shares held:

Name of the member/proxy:

Signature of the member/proxy:

Notes:

1. Please fill and sign this attendance slip and hand it over at the venue of the meeting.
2. Members are requested to bring the copy of the notice of Annual General Meeting.
3. Members / proxies are also requested to bring a valid photo identity proof such as the PAN card, passport, Aadhar card or driving license to attend the Meeting.