

Muthoot Homefin (India) Limited

Corporate Office: 1201 & 1202, 12th Floor, 'A' Wing, Lotus Corporate Park, Off Western Express Highway, Goregaon East, Mumbai - 400 063 Tel: 022 - 39 110 900 / 999 | Email: enquiry@muthoothomefin.com | Website: www.muthoothomefin.com | CIN: U65922KL2011PLC029231

25th July 2022

Compliance Department BSE Limited P. J. Towers, Dalal Street, Mumbai 400 001

COMPANY CODE: 12158 SCRIP CODE: 936638

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 50 (1) of SEBI (Listing and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of Muthoot Homefin (India) Limited will be held on Wednesday, 03rd August 2022, inter alia, to consider and take on record the unaudited standalone financial results for the quarter ended 30th June 2022

Kindly take on record the above information

Yours faithfully

For Muthoot Homefin (India) Limited

Jinu Mathen Company Secretary