

25<sup>th</sup> 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, 03<sup>rd</sup> August 2022, inter alia, to consider and take on record the unaudited standalone financial results for the quarter ended 30<sup>th</sup> June 2022

Kindly take on record the above information

Yours faithfully

For **Muthoot Homefin (India) Limited**



Jinu Mathen  
Company Secretary