

25th October 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, 02nd November 2022, inter alia, to consider and take on record the unaudited standalone financial results for the quarter and half year ended 30th September 2022

Kindly take on record the above information

Yours faithfully

For **Muthoot Homefin (India) Limited**

Jinu Mathen
Company Secretary