

Muthoot Finance Limited Registered Office : 2nd floor, Muthoot Chambers, Opp. Saritha Theatre Complex, Banerji Road, Ernakulam - 682 018 Kerala, India. CIN : L65910KL1997PLC 011300

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March 21, 2024

Ref: SEC/MFL/SE/2024/5054

National Stock Exchange of India Limited 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

Dear Sir/Madam,

Sub: Disclosure under Regulation 30, read with Schedule III, other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")

Re: Corrigendum to Announcement Regarding Acquisition of Additional Equity Shares of Belstar Microfinance Ltd

In furtherance to the Company letter no. SEC/MFL/SE/2024/5054 dated March 21, 2024 wherein the Company had informed the Stock Exchange about the acquisition of additional 4.48% equity stage in Belstar Microfinance Limited, a subsidiary of the Company, this is to inform you that it was erroneously mentioned in the announcement that the said equity shares were acquired through off-market acquisition from the Promoters of Belstar Microfinance Limited.

We would like to confirm that the said acquisition of 4.48% equity stake in Belstar Microfinance Limited was carried out through subscription to the Rights Issue carried out by Belstar Microfinance Limited. Hence, the announcement made via letter number SEC/MFL/SE/2024/5054 stands corrected as under:

" In continuation of our intimation dated February 14, 2024, regarding the decision of the Board to acquire an additional stake in Belstar Microfinance Limited ("Subsidiary"), we would like to update that the acquisition of 4.48% equity stake in the Subsidiary through acquisition in the Rights Issue carried by Belstar Microfinance Limited."

Thanking You,

For Muthoot Finance Limited

Rajesh A Company Secretary ICSI Membership No. FCS 7106

The Muthoot Group