Ref: SEC/MFL/SE/2024/5735   May 20, 2024

National Stock Exchange of India Ltd.   Department of Corporate Services
Exchange Plaza   **BSE Limited**
Plot No. C/1, G Block   P.J. Tower, Dalal Street
Bandra - Kurla Complex   Mumbai - 400 001
Bandra (E), Mumbai - 400 051   Scrip Code: 533398
Symbol: MUTHOOTFIN

Dear Sir/Madam,

Sub: **Intimation under Regulation 42 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")**

Re: **Muthoot Finance Limited - Intimation of Record Date**

This is in continuation of our letter no. SEC/MFL/SE/2024/5729 dated May 20, 2024, wherein we have submitted the Intimation regarding the Record Date for Declaration and Payment of Interim Dividend for Financial Year 2023-24.

With regard to the Interim Dividend for the Financial Year 2023-24, the company has fixed **Saturday, the 01st day of June, 2024 as the Record Date** for the purpose of reckoning the shareholders who shall be entitled to receive the interim dividend in the event of the declaration of the interim dividend.

Shareholders whose names appear as on the close of business hours on **June 01, 2024**:

(a) as Beneficial owners as per the list to be furnished by the Depositories in respect of the shares held in electronic form and

(b) as Members in the Register of Members of the Company in respect of shares held in physical form,

would be entitled to the interim dividend in the event of declaration of the interim dividend and the interim dividend will be paid to the shareholders within 30 days of declaration thereof.

Thank You,
For **Muthoot Finance Limited**

Rajesh A
Company Secretary
ICSI Membership No. FCS 7106