



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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mails@muthootgroup.com
www.muthootgroup.com

Ref: SEC/MFL/SE/2022/4486

September 28, 2022

National Stock Exchange of India Ltd.

Exchange Plaza,
Plot no. C/1, G Block,
Bandra- Kurla Complex
Bandra (E), Mumbai - 400 051
Symbol: MUTHOOTFIN

BSE Limited

Department of Corporate Services
P. J. Tower, Dalal Street,
Mumbai 400 001
Scrip Code: 533398

Dear Sir/Madam,

Re: Intimation of the decision of the Nomination and Remuneration Committee of the Board of Directors in relation to Employee Stock Options of the Company

Nomination and Remuneration Committee (NRC) of the Board of Directors of Muthoot Finance Limited through a circular resolution passed on September 28, 2022, has allotted 76,880 equity shares of face value of Rs. 50/- each under Muthoot ESOP 2013. Post allotment, the Company's paid-up capital will be increased from Rs. 4,01,35,93,710 consisting of 40, 13, 59,371 equity shares of Rs. 10/- each to Rs. 4,01,43,62,510 consisting of 40, 14, 36,251 equity shares of Rs. 10/- each.

Request you to kindly take on record the information and disseminate the same to the investors through the website.

Kindly acknowledge the receipt.

Thanking You,
For **Muthoot Finance Limited**

Rajesh A
Company Secretary
ICSI Membership No. FCS 7106