



Date: 4th February, 2025

To,
The Manager
Listing Department
BSE Limited
PJ Towers, Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Madam,

Sub: - Intimation of 139th Board Meeting of Muthoot Housing Finance Company Limited to be held on 5th February, 2025

This is with reference to the captioned subject, we wish to inform you that the 139th Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 5th February, 2025, inter-alia to consider, review and recommend the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2024, along with limited review report submitted by the statutory auditors consider and approve the Unaudited Financial results for the quarter ended 31st December, 2024.

Please take the documents on record and kindly treat this as compliance with the Listing Regulations.

Thanking you

Yours faithfully
For MUTHOOT HOUSING FINANCE COMPANY LIMITED

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by SUMESH S
Date: 2025.02.04
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Sumesh. S
Chief Compliance Officer & Company Secretary

Scrip Code: BSE(CP): 728368 BSE(NCDs): 976376 Demat ISIN (CP): INE882Z14013 Demat ISIN (NCDs): INE882Z08015
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Date: 4th February, 2025

To,
The Manager
Listing Department
BSE Limited
PJ Towers, Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Madam,

Sub: - Clarification Letter for Intimation of 139th Board Meeting of Muthoot Housing Finance Company Limited to be held on 5th February, 2025

With reference to the captioned subject, we would like to clarify that the prior intimation of the Board Meeting is being provided one day in advance due to the approval of the listing of Non-Convertible Debentures (NCDs) on February 3, 2025. Accordingly, February 4, 2025, is the earliest opportunity for us to notify you that the 139th Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 5th February, 2025, inter-alia to consider, review and recommend the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2024, along with limited review report submitted by the statutory auditors consider and approve the Unaudited Financial results for the quarter ended 31st December, 2024.

Please take the above clarification on records.

Thanking you

Yours faithfully
For MUTHOOT HOUSING FINANCE COMPANY LIMITED

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Sumesh. S
Chief Compliance Officer & Company Secretary

Scrip Code: BSE(CP): 728368 BSE(NCDs): 976376 Demat ISIN (CP): INE882Z14013 Demat ISIN (NCDs): INE882Z08015
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General Information	
NSE Symbol*	NOTLISTED
Name of the Company*	MUTHOOT HOUSING FINANCE COMPANY LIMITED
BSE Scrip Code*	976376
MSEI Symbol*	NOTLISTED
Whether Company is SME*	No
ISIN*	INE882Z08015
Type of Meeting	1 Board Meeting
Details of Committee Meeting or Other Type of Meeting	
Type of Intimation*	New
Reason for Re-schedule (postpone or prepone) / Cancellation	
Proposed Meeting Date	05-02-2025
Original Meeting Date	
Whether trading window is closed*	Yes
Trading Window Closure- Start date	01-01-2025
Details of Trading Window Closure End date	07-02-2025
Short Notice	29(1)(a) - 2
Date of Report	04-02-2025
Remarks for Exchange (not for Website Dissemination)	

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Agenda Details		
Agenda*	1	Financial results
Whether results are audited or unaudited		Unaudited
Nature of report standalone or consolidated		Standalone
Period end Type		Quarterly
Period up to (Month)		December
Period up to (Year)		2024

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