



Date: 14<sup>th</sup> February, 2025

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

Dear Sir/Madam,

Sub: - Intimation of Debenture Issue Committee Meeting of Muthoot Housing Finance Company Limited to be held on 20<sup>th</sup> February, 2025 under Regulation 50 of SEBI (LODR) Regulations, 2015

This is with reference to the captioned subject, we wish to inform you that the Meeting of the Debenture Issue Committee of the Company is scheduled to be held on Thursday, 20<sup>th</sup> February, 2025, inter-alia for allotment of Rated, Listed, Unsecured, Redeemable, Taxable, Subordinated, Non-Convertible Debentures for inclusion as Tier 2 Capital on a private placement basis.

You are requested to kindly take the same on records.

Thanking you

Yours faithfully  
**For MUTHOOT HOUSING FINANCE COMPANY LIMITED**

<b>Scrip Code:</b> <b>BSE(CP): 728368</b> <b>BSE(NCDs): 976376</b> <b>Demat ISIN (CP): INE882Z14013</b> <b>Demat ISIN (NCDs): INE882Z08015</b>
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**Sumesh. S**  
**Compliance Officer & Company Secretary**