



Date: 02nd May, 2025

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

Dear Sir/Madam,

Sub: - Intimation of 142nd Board Meeting of Muthoot Housing Finance Company Limited to be held on 7th May, 2025 under Regulation 50 of SEBI (LODR) Regulations, 2015

This is with reference to the captioned subject, we wish to inform you that the 142nd Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 7th May, 2025, inter-alia to consider, review and recommend the audited financial results and annual accounts of the Company of the Company for the quarter and year ended 31st March, 2025.

We request you to kindly take the intimation on record and kindly treat this as compliance with the Listing Regulations.

Thanking you

Yours faithfully
For MUTHOOT HOUSING FINANCE COMPANY LIMITED

Sumesh. S
Compliance Officer & Company Secretary



Date: 02nd May, 2025

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

Dear Sir/Madam,

Sub: - Intimation of 142nd Board Meeting of Muthoot Housing Finance Company Limited to be held on 7th May, 2025 under Regulation 50 of SEBI (LODR) Regulations, 2015

This is with reference to the captioned subject, we wish to inform you that the 142nd Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 7th May, 2025 inter-alia for issue of Non-Convertible Debentures and Commercial Papers on a private placement basis.

We request you to kindly take the intimation on record and kindly treat this as compliance with the Listing Regulations.

Thanking you

Yours faithfully
For MUTHOOT HOUSING FINANCE COMPANY LIMITED

Sumesh. S
Compliance Officer & Company Secretary



Date: 02nd May, 2025

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

Dear Sir/Madam,

Sub: - Intimation of 142nd Board Meeting of Muthoot Housing Finance Company Limited to be held on 7th May, 2025

This is with reference to the captioned subject, we wish to inform you that the 142nd Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 7th May, 2025 inter-alia for the constitution of Stakeholders Relationship committee in compliance with applicable regulatory requirements.

We request you to kindly take the intimation on record and kindly treat this as compliance with the Listing Regulations.

Thanking you

Yours faithfully
For MUTHOOT HOUSING FINANCE COMPANY LIMITED

Sumesh. S
Compliance Officer & Company Secretary

General Information		
NSE Symbol*		NOTLISTED
Name of the Company*		MUTHOOT HOUSING FINANCE COMPANY LIMITED
BSE Scrip Code*		976485
MSEI Symbol*		NOTLISTED
Whether Company is SME*		No
ISIN*		INE882Z08031
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		07-05-2025
Original Meeting Date		
Whether trading window is closed*		No
Trading Window Closure- Start date		
Details of Trading Window Closure End date		
Date of Report		02-05-2025
Remarks for Exchange (not for Website Dissemination)		

General Information		
NSE Symbol*		NOTLISTED
Name of the Company*		MUTHOOT HOUSING FINANCE COMPANY LIMITED
BSE Scrip Code*		976427
MSEI Symbol*		NOTLISTED
Whether Company is SME*		No
ISIN*		INE882Z08023
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		07-05-2025
Original Meeting Date		
Whether trading window is closed*		No
Trading Window Closure- Start date		
Details of Trading Window Closure End date		
Date of Report		02-05-2025
Remarks for Exchange (not for Website Dissemination)		

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		07-05-2025
Original Meeting Date		
Whether trading window is closed*		No
Trading Window Closure- Start date		
Details of Trading Window Closure End date		
Date of Report		02-05-2025
Remarks for Exchange (not for Website Dissemination)		

Agenda Details		
Agenda*	1	Financial results
	2	Fund raising
	3	Other business
Whether results are audited or unaudited		Audited
Nature of report standalone or consolidated		Standalone
Period end Type		Yearly
Period up to (Month)		March
Period up to (Year)		2025
Mode of raising Funds	1	Debt issue
Remarks (website dissemination)		NA