



Date: 02nd June, 2025

To,
The Corporate Relationship Department
BSE Limited
PJ Towers, Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Madam,

Sub: - Proceedings of the first (2025-26) Extraordinary General Meeting of Muthoot Housing Finance Company Limited ("The Company") in terms of Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above mentioned subject, the Company intimates you of the following information:

1. Date of the meeting:

The first (2025-26) Extraordinary General Meeting("EOGM") of the members of the Company held on Monday, 2nd June, 2025.

2. Quorum:

The required quorum was present throughout the meeting.

3. Brief details of items deliberated and results thereof

3.1. Brief summary of the proceedings and the details of items deliberated

Mr. Thomas John Muthoot, elected Chairman of the meeting, welcomed the members present at the EOGM.

Thereafter, the following businesses were transacted at the EOGM:

Special Business:

Agenda 1: Enhancement of Borrowing power from Rs.3,500 crores to 5,000 crores

The agenda was approved and passed as a **Special Resolution**.

Agenda 2: Creation of charge on the Assets of the Company

The agenda was approved and passed as a **Special Resolution**.

Agenda 3: Issue of Non-Convertible Debentures /Sub debt/other instruments on Private Placement

The agenda was approved and passed as a **Special Resolution**.

Agenda 4: Reappointment of Mr. Suresh Mahalingam (DIN:01781730) as an Independent Director

The agenda was approved and passed as a **Special Resolution**.

Agenda 5: Approval for entering into a Related Party Transaction for Business Correspondent (BC) engagement with MFL, Holding Company

The agenda was approved and passed as an **Ordinary Resolution**.

We request you to kindly take the above information on record.

Thanking you

Yours faithfully

For MUTHOOT HOUSING FINANCE COMPANY LIMITED

Sumesh. S

Company Secretary and Compliance Officer