



Date: 30th July, 2025

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

Dear Sir/Madam,

Sub: - Intimation of 143rd Board Meeting of Muthoot Housing Finance Company Limited to be held on 5th August, 2025 under Regulation 50 of SEBI (LODR) Regulations, 2015

This is with reference to the captioned subject, we wish to inform you that the 143rd Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 5th August, 2025, inter-alia to consider, review and recommend the unaudited financial results of the Company for the quarter and three months ended 30th June, 2025, along with limited review report submitted by the Statutory Auditors consider and approve the unaudited Financial Results for the quarter ended 30th June, 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: 30th July, 2025

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

Dear Sir/Madam,

Sub: - Intimation of 143rd Board Meeting of Muthoot Housing Finance Company Limited to be held on 5th August, 2025 under Regulation 50 of SEBI (LODR) Regulations, 2015.

This is with reference to the captioned subject, we wish to inform you that the 143rd Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 05th August, 2025 inter-alia for preferential issue and allotment of equity shares.

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*		NOTLISTEDE
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		05-08-2025
Original Meeting Date		
Whether trading window is closed*		Yes
Trading Window Closure- Start date		01-07-2025
Details of Trading Window Closure End date		07-08-2025
Date of Report		30-07-2025
Remarks for Exchange (not for Website Dissemination)		

Agenda Details		
Agenda*	1	Financial results
	2	Fund raising
Whether results are audited or unaudited		Unaudited
Nature of report standalone or consolidated		Standalone
Period end Type		Quarterly
Period up to (Month)		June
Period up to (Year)		2026
Mode of raising Funds	1	Preferential issue

General Information		
NSE Symbol*		NOTLISTEDE
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		05-08-2025
Original Meeting Date		
Whether trading window is closed*		Yes
Trading Window Closure- Start date		01-07-2025
Details of Trading Window Closure End date		07-08-2025
Date of Report		30-07-2025
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Period end Type		Quarterly
Period up to (Month)		June
Period up to (Year)		2026
Mode of raising Funds	1	Preferential issue

General Information		
NSE Symbol*		NOTLISTEDE
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		05-08-2025
Original Meeting Date		
Whether trading window is closed*		Yes
Trading Window Closure- Start date		01-07-2025
Details of Trading Window Closure End date		07-08-2025
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Mode of raising Funds	1	Preferential issue

