Date: 20th August, 2025

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

Dear Sir/Madam,

Sub: - Proceedings of the 15th Annual 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. **<u>Date of the meeting:</u>**
   The 15th Annual General Meeting ("AGM") of the members of the Company held on Wednesday, 20th August, 2025.

2. **<u>Quorum:</u>**
   The required quorum was present throughout the meeting.

3. **<u>Brief details of items deliberated and results thereof</u>**
   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 AGM.

   Thereafter, the following businesses were transacted at the AGM:

   <u>Ordinary Business:</u>

   Agenda 1: To receive, consider and adopt the Audited Balance Sheet as at 31st March 2025 and the Statement of Changes in Equity, the Statement of Cash Flows for the year then ended, notes to the Ind AS financial statements including a summary of significant accounting policies and other explanatory information together with the Reports of the Directors and Auditors thereon.

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

   Agenda 2: To appoint a director in place of Mr. Thomas Muthoot, Director **(**DIN: 00082099**)** retiring by rotation and being eligible, offers himself for re-appointment.

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

Special Business:

Agenda 3: Preferential issue and Allotment of Equity Shares

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

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

Thanking you

Yours faithfully
For MUTHOOT HOUSING FINANCE COMPANY LIMITED

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Digitally signed by SUMESH S
Date: 2025.08.20 13:23:20 +05'30'

Sumesh. S
Company Secretary and Compliance Officer