



Date: 13th August, 2025

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

Dear Sir/Madam,

Sub: - Intimation under Regulation 50(2)(a) of SEBI (LODR) Regulations, 2015 for Annual General Meeting dated 20th August, 2025

Pursuant to Regulation 50(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that an Annual General Meeting of the members of Muthoot Housing Finance Company Limited is scheduled to be held on 20th August, 2025, inter alia, to transact the following business:

1. To receive, consider, and adopt the Audited Balance Sheet as at 31st March 2025, the Statement of Changes in Equity, and the Statement of Cash Flows for the year then ended, along with the 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 outcome of the meeting will be communicated to the Stock Exchange(s) in accordance with the applicable regulatory requirements.

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

Thanking you

Yours faithfully
For MUTHOOT HOUSING FINANCE COMPANY LIMITED

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SUMESH S
Date: 2025.08.13
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Sumesh. S
Company Secretary and Compliance Officer



Date: 13th August, 2025

To,
The Manager
Listing Department
BSE Limited
PJ Towers, Dalal Street, Fort
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Dear Sir/Madam,

Sub: - Intimation under Regulation 50(2)(a) of SEBI (LODR) Regulations, 2015 for Annual General Meeting dated 20th August, 2025

Pursuant to Regulation 50(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that an Annual General Meeting of the members of Muthoot Housing Finance Company Limited is scheduled to be held on 20th August, 2025, inter alia, to consider and approve the following:

1. Preferential issue and Allotment of Equity Shares.

The outcome of the meeting will be communicated to the Stock Exchange(s) in accordance with the applicable regulatory requirements.

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

Thanking you

Yours faithfully
For MUTHOOT HOUSING FINANCE COMPANY LIMITED

SUMESH Digitally signed
by SUMESH S
Date: 2025.08.13
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Sumesh. S
Company Secretary and Compliance Officer