



Date: 27th September, 2025

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

Dear Sir/Madam,

Sub: - Outcome of 144th Board Meeting of Muthoot Housing Finance Company Limited held on 27th September 2025.

Pursuant to Regulations 51, 52 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”), we hereby inform that the Board of Directors of the Company at its Meeting held on September 27, 2025, has, inter alia, approved the preferential issue and allotment of 34,24,650 (Thirty Four Lakh Twenty Four Thousand Six Hundred and Fifty) Equity Shares of Rs. 10 (Rupees Ten only) each with a premium of Rs.63 per share on a preferential basis.

The key terms of the Equity are as follows:

- **Type of Instrument:** Equity
- **Number of Equity Allotted:** 34,24,650
- **Face Value per Equity:** Rs.10
- **Premium:** Rs.63

The meeting commenced at 12.15 P.M. and concluded at 12.40 PM.

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. S
Company Secretary and Compliance Officer