



Date: 31<sup>st</sup> October 2025

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

Dear Sir/Madam,

Sub: - Intimation of 145<sup>th</sup> Board Meeting of Muthoot Housing Finance Company Limited to be held on 06<sup>th</sup> November, 2025 under Regulation 50 of SEBI (LODR) Regulations, 2015

This is with reference to the captioned subject, we wish to inform you that the 145<sup>th</sup> Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 06<sup>th</sup> November, 2025, inter-alia to consider, review and recommend the unaudited financial results of the Company for the quarter and six months ended 30<sup>th</sup> September, 2025, along with limited review report submitted by the Statutory Auditors consider and approve the unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 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: 31<sup>st</sup> October, 2025

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

Dear Sir/Madam,

Sub: - Intimation of 145<sup>th</sup> Board Meeting of Muthoot Housing Finance Company Limited to be held on 06<sup>th</sup> November, 2025 under Regulation 51 of SEBI (LODR) Regulations, 2015.

This is with reference to the captioned subject, we wish to inform you that the 145<sup>th</sup> Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 06<sup>th</sup> November, 2025, inter-alia to take note of the resignation of Mr. Pavan K. Gupta, Chief Executive Officer and Key Managerial Personnel of the Company.

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**