



Date: 30th January 2026

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

Dear Sir/Madam,

Sub: - Intimation of 147th Board Meeting of Muthoot Housing Finance Company Limited to be held on 05th February, 2026 under Regulation 50 of SEBI (LODR) Regulations, 2015

This is with reference to the captioned subject, we wish to inform you that the 147th Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 05th February, 2026, inter-alia to consider, review and recommend the unaudited financial results of the Company for the quarter ended 31st December, 2025, along with limited review report submitted by the Statutory Auditors consider and approve the unaudited Financial Results for the quarter ended 31st December, 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