



Date: 24th April, 2026

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

Dear Sir/Madam,

Sub: - Intimation of 148th Board Meeting of Muthoot Housing Finance Company Limited to be held on 29th April, 2026 under Regulation 50 of SEBI (LODR) Regulations, 2015

This is with reference to the captioned subject, we wish to inform you that the 148th Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, on 29th April, 2026, inter-alia to consider, review and recommend the audited financial results and annual accounts of the Company for the quarter and year ended 31st March, 2026.

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: 24th April, 2026

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

Dear Sir/Madam,

Sub: - Intimation of 148th Board Meeting of Muthoot Housing Finance Company Limited to be held on 29th April, 2026 under Regulation 50 of SEBI (LODR) Regulations, 2015

This is with reference to the captioned subject, we wish to inform you that the 148th Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29th April, 2026 inter-alia for issue of Non-Convertible Debentures/ Sub Debt/ Short Term unsecured Commercial Papers/ any other instruments on a private placement basis.

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: 24th April, 2026

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

Dear Sir/Madam,

Sub: - Intimation of 148th Board Meeting of Muthoot Housing Finance Company Limited to be held on 29th April, 2026

This is with reference to the captioned subject, we wish to inform you that the 148th Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29th April, 2026 inter-alia for the following items:

- a) Enhancement of Borrowing Power from Rs. 5,000 Crore to Rs. 6000 Crore.
- b) Creation of Charge on the Assets 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

General Information

Name of the Company*	MUTHOOT HOUSING FINANCE COMPANY LIMITED
NSE Symbol	NOTLISTED
BSE Scrip Code	976376
MSEI Symbol	NOTLISTED
Entity PAN*	AAGCM5328J
CIN	
ISIN*	INE882Z08015
Type of Meeting*	Board Meeting
Details of Committee Meeting or Other Type of Meeting	
Type of Intimation*	New
Reason for Re-schedule (postpone or prepone) / Cancellation	
Proposed Meeting Date*	29-04-2026
Original Meeting Date	
Date of Report*	24-04-2026
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Details of Agenda Items 50(1)		
Agenda*	1	Financial results
	2	Fund raising
	3	Others
Details of Others Agenda		a) Enhancement of Borrowing Power from Rs. 5,000 Crore to Rs. 6000 Crore. b) Creation of Charge on the Assets of the Company.
Details of Agenda relating to Financial Results		
Whether results are audited or unaudited		Audited
Nature of report standalone or consolidated		Standalone
Period end Type		Yearly
Period up to (Month)		March
Period up to (Year)		2026
Details of Agenda relating to Fund Raising		
Mode of raising Funds		Private placement basis
Type of Issue	1	Non-Convertible Debentures/Bonds
	2	Commercial paper
	3	Others
Details of Others Type of Issue		Subordinate Debt or other debt instruments
Amount of proposed fund raising (in lacs)		40000
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

General Information

Name of the Company*	MUTHOOT HOUSING FINANCE COMPANY LIMITED
NSE Symbol	NOTLISTED
BSE Scrip Code	976427
MSEI Symbol	NOTLISTED
Entity PAN*	AAGCM5328J
CIN	
ISIN*	INE882Z08023
Type of Meeting*	Board Meeting
Details of Committee Meeting or Other Type of Meeting	
Type of Intimation*	New
Reason for Re-schedule (postpone or prepone) / Cancellation	
Proposed Meeting Date*	29-04-2026
Original Meeting Date	
Date of Report*	24-04-2026
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Details of Agenda Items 50(1)		
Agenda*	1	Financial results
	2	Fund raising
	3	Others
Details of Others Agenda		a) Enhancement of Borrowing Power from Rs. 5,000 Crore to Rs. 6000 Crore. b) Creation of Charge on the Assets of the Company.
Details of Agenda relating to Financial Results		
Whether results are audited or unaudited		Audited
Nature of report standalone or consolidated		Standalone
Period end Type		Yearly
Period up to (Month)		March
Period up to (Year)		2026
Details of Agenda relating to Fund Raising		
Mode of raising Funds		Private placement basis
Type of Issue	1	Non-Convertible Debentures/Bonds
	2	Commercial paper
	3	Others
Details of Others Type of Issue		Subordinate Debt or other debt instruments
Amount of proposed fund raising (in lacs)		40000
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

General Information

Name of the Company*	MUTHOOT HOUSING FINANCE COMPANY LIMITED
NSE Symbol	NOTLISTED
BSE Scrip Code	976485
MSEI Symbol	NOTLISTED
Entity PAN*	AAGCM5328J
CIN	
ISIN*	INE882Z08031
Type of Meeting*	Board Meeting
Details of Committee Meeting or Other Type of Meeting	
Type of Intimation*	New
Reason for Re-schedule (postpone or prepone) / Cancellation	
Proposed Meeting Date*	29-04-2026
Original Meeting Date	
Date of Report*	24-04-2026
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Details of Agenda Items 50(1)		
Agenda*	1	Financial results
	2	Fund raising
	3	Others
Details of Others Agenda		a) Enhancement of Borrowing Power from Rs. 5,000 Crore to Rs. 6000 Crore. b) Creation of Charge on the Assets of the Company.
Details of Agenda relating to Financial Results		
Whether results are audited or unaudited		Audited
Nature of report standalone or consolidated		Standalone
Period end Type		Yearly
Period up to (Month)		March
Period up to (Year)		2026
Details of Agenda relating to Fund Raising		
Mode of raising Funds		Private placement basis
Type of Issue	1	Non-Convertible Debentures/Bonds
	2	Commercial paper
	3	Others
Details of Others Type of Issue		Subordinate Debt or other debt instruments
Amount of proposed fund raising (in lacs)		40000
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		