



Date: 02nd June, 2026

To,
The Corporate Relationship Department
BSE Limited
PJ Towers, Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Madam,

Sub: - Proceedings of the first (2026-27) Extraordinary General Meeting of Muthoot Housing Finance Company Limited (“The Company”) in terms of Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above-mentioned subject, the Company intimates you of the following information:

1. Date of the meeting:

The first (2026-27) Extraordinary General Meeting (“EOGM”) of the members of the Company held on Tuesday, 02nd June, 2026.

2. Quorum:

The required quorum was present throughout the meeting.

3. Brief details of items deliberated and results thereof

3.1. Brief summary of the proceedings and the details of items deliberated

Mr. Thomas John Muthoot, elected Chairman of the meeting, welcomed the members present at the EOGM.

Thereafter, the following businesses were transacted at the EOGM:

Special Business:

Agenda 1: Enhancement of Borrowing power from Rs.5,000 crores to 6,000 crores.

The agenda was approved and passed as a **Special Resolution**.

Agenda 2: Creation of charge on the Assets of the Company

The agenda was approved and passed as a **Special Resolution**.

Agenda 3: Issue of Non-Convertible Debentures /Sub debt/ short-term unsecured Commercial Papers /any other instruments on private placement basis.

The agenda was approved and passed as a **Special Resolution**.

We request you to kindly take the above information on record.

Thanking you

Yours faithfully

For MUTHOOT HOUSING FINANCE COMPANY LIMITED

Sumesh. S

Company Secretary and Compliance Officer