Date: 03nd November, 2026

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

Dear Sir/Madam,

Sub: - Intimation of 151th Board Meeting of Muthoot Housing Finance Company Limited to be held on 06th November, 2026 under Regulation 50 of SEBI (LODR) Regulations, 2015

This is with reference to the captioned subject, we wish to inform you that the 151th Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 06th November, 2026, inter-alia for the following:

a) to consider, review and recommend the unaudited financial results of the Company for the quarter and six months ended 30th September, 2026, along with limited review report submitted by the Statutory Auditors consider and approve the unaudited Financial Results for the quarter ended 30th September, 2026.
b) to Consider and approve the Enhancement of Limits for Issue of Non-Convertible Debentures / Sub debt / short-term unsecured Commercial Papers / any other instruments on private placement basis, within the overall borrowing limit of Rs. 6000 Crores.

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

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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*	06-11-2026
Original Meeting Date	
Date of Report*	03-11-2026
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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Details of Agenda Items 50(1)

Agenda*	1	Financial results
	2	Fund raising
Details of Others Agenda		
Details of Agenda relating to Financial Results		
Whether results are audited or unaudited		Audited
Nature of report standalone or consolidated		Standalone
Period end Type		Half Yearly
Period up to (Month)		September
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)		50000
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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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*	06-11-2026
Original Meeting Date	
Date of Report*	03-11-2026
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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Details of Agenda Items 50(1)

Agenda*	1	Financial results
	2	Fund raising
Details of Others Agenda		
Details of Agenda relating to Financial Results		
Whether results are audited or unaudited		Audited
Nature of report standalone or consolidated		Standalone
Period end Type		Half Yearly
Period up to (Month)		September
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)		50000
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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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*	06-11-2026
Original Meeting Date	
Date of Report*	03-11-2026
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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Details of Agenda Items 50(1)

Agenda*	1	Financial results
	2	Fund raising
Details of Others Agenda		
Details of Agenda relating to Financial Results		
Whether results are audited or unaudited		Audited
Nature of report standalone or consolidated		Standalone
Period end Type		Half Yearly
Period up to (Month)		September
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)		50000
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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General Information

Name of the Company*	MUTHOOT HOUSING FINANCE COMPANY LIMITED
NSE Symbol	NOTLISTED
BSE Scrip Code	977903
MSEI Symbol	NOTLISTED
Entity PAN*	AAGCM5328J
CIN	
ISIN*	INE882Z08049
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*	06-11-2026
Original Meeting Date	
Date of Report*	03-11-2026
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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Details of Agenda Items 50(1)

Agenda*	1	Financial results
	2	Fund raising
Details of Others Agenda		
Details of Agenda relating to Financial Results		
Whether results are audited or unaudited		Audited
Nature of report standalone or consolidated		Standalone
Period end Type		Half Yearly
Period up to (Month)		September
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)		50000
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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General Information

Name of the Company*	MUTHOOT HOUSING FINANCE COMPANY LIMITED
NSE Symbol	NOTLISTED
BSE Scrip Code	977916
MSEI Symbol	NOTLISTED
Entity PAN*	AAGCM5328J
CIN	
ISIN*	INE882Z08056
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*	06-11-2026
Original Meeting Date	
Date of Report*	03-11-2026
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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Details of Agenda Items 50(1)

Agenda*	1	Financial results
	2	Fund raising
Details of Others Agenda		
Details of Agenda relating to Financial Results		
Whether results are audited or unaudited		Audited
Nature of report standalone or consolidated		Standalone
Period end Type		Half Yearly
Period up to (Month)		September
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)		50000
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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General Information

Name of the Company*	MUTHOOT HOUSING FINANCE COMPANY LIMITED
NSE Symbol	NOTLISTED
BSE Scrip Code	978006
MSEI Symbol	NOTLISTED
Entity PAN*	AAGCM5328J
CIN	
ISIN*	INE882Z08064
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*	06-11-2026
Original Meeting Date	
Date of Report*	03-11-2026
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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Details of Agenda Items 50(1)

Agenda*	1	Financial results
	2	Fund raising
Details of Others Agenda		
Details of Agenda relating to Financial Results		
Whether results are audited or unaudited		Audited
Nature of report standalone or consolidated		Standalone
Period end Type		Half Yearly
Period up to (Month)		September
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)		50000
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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General Information

Name of the Company*	MUTHOOT HOUSING FINANCE COMPANY LIMITED
NSE Symbol	NOTLISTED
BSE Scrip Code	978063
MSEI Symbol	NOTLISTED
Entity PAN*	AAGCM5328J
CIN	
ISIN*	INE882Z08072
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*	06-11-2026
Original Meeting Date	
Date of Report*	03-11-2026
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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Details of Agenda Items 50(1)

Agenda*	1	Financial results
	2	Fund raising
Details of Others Agenda		
Details of Agenda relating to Financial Results		
Whether results are audited or unaudited		Audited
Nature of report standalone or consolidated		Standalone
Period end Type		Half Yearly
Period up to (Month)		September
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)		50000
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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General Information

Name of the Company*	MUTHOOT HOUSING FINANCE COMPANY LIMITED
NSE Symbol	NOTLISTED
BSE Scrip Code	978138
MSEI Symbol	NOTLISTED
Entity PAN*	AAGCM5328J
CIN	
ISIN*	INE882Z08080
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*	06-11-2026
Original Meeting Date	
Date of Report*	03-11-2026
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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Details of Agenda Items 50(1)

Agenda*	1	Financial results
	2	Fund raising
Details of Others Agenda		
Details of Agenda relating to Financial Results		
Whether results are audited or unaudited		Audited
Nature of report standalone or consolidated		Standalone
Period end Type		Half Yearly
Period up to (Month)		September
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)		50000
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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General Information

Name of the Company*	MUTHOOT HOUSING FINANCE COMPANY LIMITED
NSE Symbol	NOTLISTED
BSE Scrip Code	978203
MSEI Symbol	NOTLISTED
Entity PAN*	AAGCM5328J
CIN	
ISIN*	INE882Z08098
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*	06-11-2026
Original Meeting Date	
Date of Report*	03-11-2026
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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Details of Agenda Items 50(1)

Agenda*	1	Financial results
	2	Fund raising
Details of Others Agenda		
Details of Agenda relating to Financial Results		
Whether results are audited or unaudited		Audited
Nature of report standalone or consolidated		Standalone
Period end Type		Half Yearly
Period up to (Month)		September
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)		50000
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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