November 19, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 544055

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

Scrip Code: MUTHOOTMF

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on November 19, 2026 – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In continuation to our prior intimation dated November 13, 2026 and pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors at its meeting held today, has inter-alia considered and approved the audited financial statement of the Company for the half year ended September 30, 2025, and September 30, 2026, along with the Audit reports by the Statutory Auditors.

Please note that the aforesaid Special Purpose Interim Financial Statements have been prepared solely for the purpose of facilitate the preparation of the Restated Consolidated Financial Statements of Muthoot Fincorp Limited, the Holding Company in connection with its proposed Initial Public Offering of equity shares. As these statements are prepared for a specific purpose as stated above and do not constitute the statutory periodic financial results under Regulation 33 and Regulation 52 of the SEBI Listing Regulations, the same are not enclosed herewith.

We further confirm that there is no change in the financial figures reported in the aforesaid special purpose interim financial statements vis-à-vis the statutory financial results of the Company for the corresponding periods, as already submitted to the Stock Exchange(s) pursuant to Regulation 33 and Regulation 52 of the SEBI Listing Regulations.

The meeting of the board of directors commenced at 1.45 PM and concluded at 1.55 P.M.

Kindly take the same on records.

Thanking you,
Yours faithfully,

For Muthoot Microfin Limited

Neethu Ajay
Digitally signed by Neethu Ajay
Date: 2026.11.19 13:58:45 +05'30'

MUTHOOT MICROFIN LIMITED MUMBAI 400051

Neethu Ajay
Chief Compliance Officer and Company Secretary