November 24, 2026

**BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

**Scrip Code: 544055**

**National Stock Exchange of India Limited**
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

**Scrip Code: MUTHOOTMF**

Dear Sir/Madam,

**Sub: Intimation of sad demise of Ms. Bhama Krishnamurthy, Independent Director, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)**

We regret to inform you about the sudden and sad demise of Ms. Bhama Krishnamurthy (DIN: 02196839), Independent Director of the Company on November 24, 2026.

Ms. Bhama Krishnamurthy's unexpected demise will be an irreparable loss to the Company. All the Directors and employees of the Company express their deep sympathy, sorrow and condolences to her family.

During her tenure on the Board, she made valuable contributions through her guidance, insights and commitment, and played a significant role in the growth and governance of the Company. Her contribution and association with the Company will always be remembered with deep respect and gratitude.

The details required in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure I.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For **Muthoot Microfin Limited**

Neethu Ajay
Digitally signed by Neethu Ajay
Date: 2026.11.24 15:06:30 +05'30'

**Neethu Ajay**
**Chief Compliance Officer and Company Secretary**

**Annexure I**

**Details as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

| Sr No. | Particulars | Details |
|---|---|---|
| 1 | Name | Ms. Bhama Krishnamurthy |
| | Reason for change viz. ~~appointment, resignation, removal~~, death ~~or otherwise~~ | Death |
| 2 | Date of ~~appointment/Re-appointment/~~cessation ~~(as applicable)~~ ~~& Terms of appointment~~ | November 24, 2026 |
| 3 | Brief Profile (in case of appointment) | Not Applicable |
| 4 | Disclosure of relationship between Directors (in case of appointment of Director) | Not Applicable |
| 5 | Names of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any | Not Applicable |
| 6 | The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided | Not Applicable |