



Muthoot Finance Limited
Registered Office :
NH Bypass, Palarivattom, Kochi - 682 028,
Kerala, India.
CIN: L65910KL1997PLC011300
Phone : +91-484-480 4000, 239 4712
mails@muthootgroup.com
www.muthootgroup.com



Ref: SEC/MFL/SE/2026/6611

May 17, 2026

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block, Bandra -
Kurla Complex, Bandra (E), Mumbai - 400 051
Symbol: MUTHOOTFIN

Department of Corporate Services
BSE Limited
P.J. Tower, Dalal Street,
Mumbai - 400 001
Scrip Code: 533398

NSE IFSC Limited (NSE IX)
Unit 1201, Brigade, International Financial Center,
12th Floor, Building No. 14-A, GIFT SEZ
Gandhinagar,
Gujarat 382 355

Dear Sir/Madam,

Sub: **Disclosure under Regulation 30, 51 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")**

Ref: **Postal Ballot Notice dated April 10, 2026**

In compliance with the provisions of Regulation 30 & 51 read with Schedule III and other applicable provisions of the Listing Regulations, as amended from time to time, we would like to inform that the following resolutions were passed by the shareholders of Muthoot Finance Limited via Postal Ballot exercise carried out in compliance with the Companies Act, 2013 and Listing Regulations:

Sl. No.	Particulars	Resolution Passed
1	Resolution to Approve the Alteration of Object clause of the Memorandum of Association of the Company	Special Resolution

The details as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in Annexure A. Details of the voting results in the format prescribed under Regulation 44(3) of the Listing Regulations are given in Annexure B.

For **Muthoot Finance Limited**

Rajesh A
Company Secretary
Membership No: F7106

Annexure A

The following new object be inserted in clause III (A) of the Memorandum of Association of the Company after sub-clause (viii):

- (xi) To carry on and undertake the business and activities of a corporate agent, or insurance intermediary by the provisions of the rules and regulations issued by the Insurance Regulatory and Development Authority of India for all classes of insurance business/products in India which includes, Life, General, Health Insurance Business, and all other forms of insurance products/services.***

Muthoot Finance Limited

Resolution Required :Special		1 - To consider and, if thought fit, to pass the resolution as a Special Resolution for approving the alteration of the Object Clause of the Memorandum of Association of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	294463872	294463872	100.0000	294463872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		294463872	100.0000	294463872	0	100.0000	0.0000
Public Institutions	E-Voting	90910128	79922848	87.9141	79919282	3566	99.9955	0.0045
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		79922848	87.9141	79919282	3566	99.9955	0.0045
Public Non Institutions	E-Voting	16094476	61609	0.3828	60728	881	98.5700	1.4300
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		61609	0.3828	60728	881	98.5700	1.4300
Total		401468476	374448329	93.2697	374443882	4447	99.9988	0.0012