| | Name of the Issue: Public Issue by Mutho (Issue Opening Date: Feb | | | Last updated on: | November 15, 2024 | | | | |
|---|--|--|--|---|---|--|--|--|--|
| 1 | Type of Issue: Public Issue by Muthoot Finance Limited ("MFL" or the "Company" or the "Issuer") of Secured, Redeemable, Non-Convertible Debentures of face value of ₹ 1,000 each ("NCDs") for an amount of ₹ 100 Crores ("Base Issue Size") with an option to retain oversubscription up to ₹ 400 crores aggregating up to 50,00,000 NCDs amounting to ₹ 500 crores ("Tranche V Issue Limit") ("Tranche V Issue"). | | | | | | | | |
| 2 | Tranche IV Issue size (Rs. crore): Public Issue by Muthoot Finance Limited ("MFL" or the "Company" or the "Issuer") of Secured, Redeemable, Non-Convertible Debentures of face value of ₹ 1,000 each ("NCDs") for an amount of ₹ 100 crores ("Base Issue Size") with an option to retain oversubscription up to ₹ 400 crores aggregating up to 50,00,000 NCDs amounting to ₹ 500 crores ("Tranche V Issue Limit") ("Tranche V Issue"). The Issuer has issued and alloted NCDs aggregating to Rs. 257.65 crores. (Source: Minutes of the Meeting dated March 09, 2023 held between MFL; the Lead Manager; and the Registrar) | | | | | | | | |
| | Rating of instrument alongwith name of the rating agency | | | | | | | | |
| | (i) As disclosed in the offer document: [ICRA] AA+/Stable (pronounced as ICRA Double A plus rating with stable outlook) by ICRA | | | | | | | | |
| 3 | (ii) at the end of FY 2023: [ICRA] AA+/Stable (pronounced as ICRA Double A pl (iii) at the end of FY 2024: [ICRA] AA+/Stable (pronounced as ICRA Double A pl (iv) at the end of FY 2025*: NA | | | | | | | | |
| | *Credit Rating not disclosed as reporting for the relevant fiscal years has not been | n completed | | | | | | | |
| 4 | Whether the secured debt securities are secured by hundred percent sec | | er the terms of the of | ffer document or Deb | enture Trust | | | | |
| 5 | Deed.(Regulation 23(5) of SEBI (Issue and Listing of Non-Convertible Securi Subscription level (number of times): After considering the not Banked and tech | , , | subscribed 2.58 times of | the Base Issue Size and | 1 0.52 times of the | | | | |
| | Tranche V Issue Size. (Source: Minutes of the Meeting dated March 09, 2023 hel Financials of the Issuer (as per the annual financial results submitted to stock | | | nd Disclosure Require | nents) Regulations. | | | | |
| | 2015 | exeminges under regulation 52(1) of 5221 | (2.5ting Obligations an | a Disclosure require | | | | | |
| | | | Rs. (In Crores) on consolidated basis | | | | | | |
| | Parameters | | 1st FY (FY 2023) | 2nd FY (FY 2024) | 3rd FY (FY 2025) | | | | |
| 6 | Income from operations | | 11,897.66 | 15,061.65 | NA | | | | |
| | Net Profit for the period | | 3,669.76 | 4,467.59 | NA | | | | |
| | Paid-up equity share capital | | 401.45 | 401.46 | NA | | | | |
| | Reserves excluding revaluation reserves | | 21,264.30 | 24,705.74 | NA | | | | |
| | *Financials not disclosed as reporting for the relevant fiscal years has not been co | * | | | | | | | |
| | Status of the debt securities (whether traded, delisted, suspended by any stock | | | | | | | | |
| | (i) at the end of FY 2023: Listed and Traded on BSE Limited. (Source www.bseind | lia.com) | | | | | | | |
| 7 | (ii) at the end of FY 2024: Listed and Traded on BSE Limited. (Source www.bsein | dia.com) | | | | | | | |
| | (iii) at the end of FY 2025*: NA | | | | | | | | |
| | * Trading status not disclosed as reporting for the relevant fiscal years has not be | en completed | | | | | | | |
| | NCDs are listed on the BSE Limited admitted to dealings with effect from Tuesda | | | | | | | | |
| | Change, if any, in directors of issuer from the disclosures in the offer docume | • | | | | | | | |
| | change, it any, in an ectors of assect from the discussion of the orien ascand | Mr. Pratip Chaudhuri | Resignation as Inc | dependent Director | 31-Aug-22 | | | | |
| | | Mr. Chamacheril Abraham Mohan | | dependent Director | 31-Aug-22 | | | | |
| | (i) at the end of FY 2023: | Mr. Ravindra Pisharody | | dependent Director | 31-Aug-22 | | | | |
| 8 | | Mr. Vadakkakara Antony George | Appointment as In | dependent Director 31-Aug-22 | | | | | |
| | | Justice Jacob Benjamin Koshy | | tired | 29-Sep-23 | | | | |
| | | | | | | | | | |
| | (ii) at the end of FY 2024: | Mr. Joseph Korah | Appointed as Ind | _ | 29-Sep-23 | | | | |
| | | Mr. Joseph Korah Ms. Usha Sunny | | ndependent Director | 29-Sep-23 29-Sep-23 | | | | |
| | (iii) at the end of FY 2025*: NA | Ms. Usha Sunny | | _ | | | | | |
| | | Ms. Usha Sunny nt fiscal years has not been completed. | Re-Appointed as Ir | ndependent Director | 29-Sep-23 | | | | |
| 9 | (iii) at the end of FY 2025*: NA * Change in Directors not disclosed in the above table as reporting for the relevan | Ms. Usha Sunny nt fiscal years has not been completed. Regulation 52(7) of SEBI (Listing Obligation principal of existing borrowings of the Company the financed from Net Proceeds | Re-Appointed as Ir us and Disclosure Requ - Atleast 75% of amoun | ndependent Director uirements) Regulation nt proposed to be finance | s, 2015) ed from Net Proceeds | | | | |
| 9 | (iii) at the end of FY 2025*: NA * Change in Directors not disclosed in the above table as reporting for the relevan Status of utilization of issue proceeds (as submitted to stock exchanges under (i) As disclosed in the offer document: 1. For the purpose of onward lending, financing, and for repayment of interest and p 2. General Corporate Purposes* - Maximum of up to 25% of amount proposed to b *The Net Proceeds will be first utilized towards the Objects mentioned above. The | Ms. Usha Sunny It fiscal years has not been completed. Regulation 52(7) of SEBI (Listing Obligation Perincipal of existing borrowings of the Company It is in the company of the company of the proposed to be utilized for general of the second of the s | Re-Appointed as Ir ns and Disclosure Requ - Atleast 75% of amoun corporate purposes, sub | uirements) Regulation nt proposed to be finance nject to such utilization is | 29-Sep-23 s, 2015) ed from Net Proceeds. not exceeding 25% of | | | | |
| 9 | (iii) at the end of FY 2025*: NA * Change in Directors not disclosed in the above table as reporting for the relevant Status of utilization of issue proceeds (as submitted to stock exchanges under (i) As disclosed in the offer document: 1. For the purpose of onward lending, financing, and for repayment of interest and proceeds are compared to the state of the state | Ms. Usha Sunny It fiscal years has not been completed. Regulation 52(7) of SEBI (Listing Obligation Perincipal of existing borrowings of the Company It is in the company of the company of the proposed to be utilized for general of the second of the s | Re-Appointed as Ir ns and Disclosure Requ - Atleast 75% of amoun corporate purposes, sub | uirements) Regulation nt proposed to be finance nject to such utilization is | 29-Sep-23 s, 2015) ed from Net Proceeds. not exceeding 25% of | | | | |
| 9 | (iii) at the end of FY 2025*: NA * Change in Directors not disclosed in the above table as reporting for the relevant Status of utilization of issue proceeds (as submitted to stock exchanges under (i) As disclosed in the offer document: 1. For the purpose of onward lending, financing, and for repayment of interest and proceeds will be first utilized towards the Objects mentioned above. The the amount raised in the Issue, in compliance with the SEBI NCS Regulations. (ii) Actual utilization: Yes utilised. (There is no deviation in the amount of funds acts to the exchanges). | Ms. Usha Sunny It fiscal years has not been completed. Regulation 52(7) of SEBI (Listing Obligation Perincipal of existing borrowings of the Company the financed from Net Proceeds balance is proposed to be utilized for general of the company that the second seco | Re-Appointed as Ir ns and Disclosure Requ - Atleast 75% of amoun corporate purposes, sub | uirements) Regulation nt proposed to be finance nject to such utilization is | 29-Sep-23 s, 2015) ed from Net Proceeds. not exceeding 25% of | | | | |
| | (iii) at the end of FY 2025*: NA * Change in Directors not disclosed in the above table as reporting for the relevant Status of utilization of issue proceeds (as submitted to stock exchanges under (i) As disclosed in the offer document: 1. For the purpose of onward lending, financing, and for repayment of interest and p. 2. General Corporate Purposes* - Maximum of up to 25% of amount proposed to be "The Net Proceeds will be first utilized towards the Objects mentioned above. The the amount raised in the Issue, in compliance with the SEBI NCS Regulations. (ii) Actual utilization: Yes utilised. (There is no deviation in the amount of funds as stock exchanges). (iii) Reasons for deviation, if any: Not Applicable | Ms. Usha Sunny It fiscal years has not been completed. Regulation 52(7) of SEBI (Listing Obligation Perincipal of existing borrowings of the Company the financed from Net Proceeds It balance is proposed to be utilized for general of Citually utilized as against what was originally a urther details of the same may be given). | Re-Appointed as Ir ns and Disclosure Requ - Atleast 75% of amoun corporate purposes, sub- disclosed as certified by vent of default by us in r | uirements) Regulation nt proposed to be finance oject to such utilization in the company in certification | 29-Sep-23 s, 2015) ed from Net Proceeds not exceeding 25% of the submitted with the | | | | |
| | (iii) at the end of FY 2025*: NA * Change in Directors not disclosed in the above table as reporting for the relevant Status of utilization of issue proceeds (as submitted to stock exchanges under (i) As disclosed in the offer document: 1. For the purpose of onward lending, financing, and for repayment of interest and proceeds of the state | Ms. Usha Sunny It fiscal years has not been completed. Regulation 52(7) of SEBI (Listing Obligation Perincipal of existing borrowings of the Company the financed from Net Proceeds It balance is proposed to be utilized for general of Citually utilized as against what was originally a urther details of the same may be given). | Re-Appointed as Ir ns and Disclosure Requ - Atleast 75% of amoun corporate purposes, sub- disclosed as certified by vent of default by us in r | uirements) Regulation nt proposed to be finance oject to such utilization in the company in certification | 29-Sep-23 s, 2015) ed from Net Proceeds not exceeding 25% of the submitted with the | | | | |
| | (iii) at the end of FY 2025*: NA * Change in Directors not disclosed in the above table as reporting for the relevant Status of utilization of issue proceeds (as submitted to stock exchanges under (i) As disclosed in the offer document: 1. For the purpose of onward lending, financing, and for repayment of interest and p. 2. General Corporate Purposes* - Maximum of up to 25% of amount proposed to be *The Net Proceeds will be first utilized towards the Objects mentioned above. The the amount raised in the Issue, in compliance with the SEBI NCS Regulations. (ii) Actual utilization: Yes utilised. (There is no deviation in the amount of funds as stock exchanges). (iii) Reasons for deviation, if any: Not Applicable Delay or default in payment of interest/ principal amount, (Yes/ No) (If yes, for its principal and they will take necessary action at our cost. (Source: Trageyment of principal and they will take necessary action at our cost. | Ms. Usha Sunny It fiscal years has not been completed. Regulation 52(7) of SEBI (Listing Obligation Perincipal of existing borrowings of the Company the financed from Net Proceeds It balance is proposed to be utilized for general of Citually utilized as against what was originally a urther details of the same may be given). | Re-Appointed as Ir ns and Disclosure Requ - Atleast 75% of amoun corporate purposes, sub- disclosed as certified by vent of default by us in r | uirements) Regulation nt proposed to be finance oject to such utilization in the company in certification | 29-Sep-23 s, 2015) ed from Net Proceeds not exceeding 25% of the submitted with the | | | | |
| | (iii) at the end of FY 2025*: NA * Change in Directors not disclosed in the above table as reporting for the relevant Status of utilization of issue proceeds (as submitted to stock exchanges under (i) As disclosed in the offer document: 1. For the purpose of onward lending, financing, and for repayment of interest and proceeds will be first utilized towards the Objects mentioned above. The the Amount raised in the Issue, in compliance with the SEBI NCS Regulations. (ii) Actual utilization: Yes utilised. (There is no deviation in the amount of funds as stock exchanges). (iii) Reasons for deviation, if any: Not Applicable Delay or default in payment of interest/ principal amount, (Yes/No) (If yes, for the interest) of principal and they will take necessary action at our cost. (Source: Traction (ii) Delay in payment from the due date: NA | Ms. Usha Sunny It fiscal years has not been completed. Regulation 52(7) of SEBI (Listing Obligation Perincipal of existing borrowings of the Company the financed from Net Proceeds It balance is proposed to be utilized for general of Citually utilized as against what was originally a urther details of the same may be given). | Re-Appointed as Ir ns and Disclosure Requ - Atleast 75% of amoun corporate purposes, sub- disclosed as certified by vent of default by us in r | uirements) Regulation nt proposed to be finance oject to such utilization in the company in certification | 29-Sep-23 s, 2015) ed from Net Proceeds not exceeding 25% of the submitted with the | | | | |
| | (iii) at the end of FY 2025*: NA * Change in Directors not disclosed in the above table as reporting for the relevant Status of utilization of issue proceeds (as submitted to stock exchanges under (i) As disclosed in the offer document: 1. For the purpose of onward lending, financing, and for repayment of interest and proceeds will be first utilized towards the Objects mentioned above. The the Amount raised in the Issue, in compliance with the SEBI NCS Regulations. (ii) Actual utilization: Yes utilised. (There is no deviation in the amount of funds as stock exchanges). (iii) Reasons for deviation, if any: Not Applicable Delay or default in payment of interest/ principal amount, (Yes/No) (If yes, for the interest) of principal and they will take necessary action at our cost. (Source: Traction) Delay in payment from the due date: NA (iii) Reasons for delay/ non-payment, if any: NA | Ms. Usha Sunny It fiscal years has not been completed. Regulation 52(7) of SEBI (Listing Obligation Perincipal of existing borrowings of the Company It is included from Net Proceeds It is balance is proposed to be utilized for general of It is included as against what was originally and It is included in the same may be given). Protect the interest of the NCD Holders in the enche IV Prospectus dated Novemeber 21, 2022 | Re-Appointed as Ir ns and Disclosure Requirer - Atleast 75% of amount corporate purposes, substitutional as a certified by disclosed as certified by event of default by us in recommendation. | uirements) Regulation nt proposed to be finance oject to such utilization in the company in certification | 29-Sep-23 s, 2015) ed from Net Proceeds not exceeding 25% of ate submitted with the | | | | |
| | (iii) at the end of FY 2025*: NA * Change in Directors not disclosed in the above table as reporting for the relevant Status of utilization of issue proceeds (as submitted to stock exchanges under (i) As disclosed in the offer document: 1. For the purpose of onward lending, financing, and for repayment of interest and proceeds will be first utilized towards the Objects mentioned above. The the Amount raised in the Issue, in compliance with the SEBI NCS Regulations. (ii) Actual utilization: Yes utilised. (There is no deviation in the amount of funds as stock exchanges). (iii) Reasons for deviation, if any: Not Applicable Delay or default in payment of interest/ principal amount, (Yes/No) (If yes, for its principal and they will take necessary action at our cost. (Source: Traction (ii) Delay in payment from the due date: NA (iii) Reasons for delay/ non-payment, if any: NA Any other Material Information: | Ms. Usha Sunny It fiscal years has not been completed. Regulation 52(7) of SEBI (Listing Obligation Perincipal of existing borrowings of the Company It is financed from Net Proceeds It is balance is proposed to be utilized for general of It is the same may be given). Protect the interest of the NCD Holders in the enche IV Prospectus dated November 21, 2022. In the proposed of the NCD Holders in the enche IV Prospectus dated November 21, 2022. It is the same may be given). | Re-Appointed as Ir ns and Disclosure Requirer - Atleast 75% of amount corporate purposes, substitutional as a certified by disclosed as certified by event of default by us in recommendation. | uirements) Regulation nt proposed to be finance oject to such utilization in the company in certification | 29-Sep-23 s, 2015) ed from Net Proceeds not exceeding 25% of the submitted with the | | | | |
| | (iii) at the end of FY 2025*: NA * Change in Directors not disclosed in the above table as reporting for the relevant Status of utilization of issue proceeds (as submitted to stock exchanges under (i) As disclosed in the offer document: 1. For the purpose of onward lending, financing, and for repayment of interest and proceeds will be first utilized towards the Objects mentioned above. The the amount raised in the Issue, in compliance with the SEBI NCS Regulations. (ii) Actual utilization: Yes utilised. (There is no deviation in the amount of funds acts to the content of the deviation, if any: Not Applicable Delay or default in payment of interest/ principal amount, (Yes/No) (If yes, for the interest of principal and they will take necessary action at our cost. (Source: Traction) Delay in payment from the due date: NA (iii) Reasons for delay/ non-payment, if any: Not Any other Material Information: The Board approved an additional equity infusion of Rs. 500 Crores in Muthoot Models. | Ms. Usha Sunny It fiscal years has not been completed. Regulation 52(7) of SEBI (Listing Obligation Perincipal of existing borrowings of the Company It is included from Net Proceeds It is balance is proposed to be utilized for general of existing borrowings of the Company It is included from Net Proceeds | Re-Appointed as Ir ns and Disclosure Requirer - Atleast 75% of amount corporate purposes, substitutional as a certified by disclosed as certified by event of default by us in recommendation. | uirements) Regulation nt proposed to be finance oject to such utilization in the company in certification | 29-Sep-23 s, 2015) ed from Net Proceeds not exceeding 25% of tale submitted with the t of interest and | | | | |
| | (iii) at the end of FY 2025*: NA * Change in Directors not disclosed in the above table as reporting for the relevant Status of utilization of issue proceeds (as submitted to stock exchanges under (i) As disclosed in the offer document: 1. For the purpose of onward lending, financing, and for repayment of interest and p. 2. General Corporate Purposes* - Maximum of up to 25% of amount proposed to be *The Net Proceeds will be first utilized towards the Objects mentioned above. The the amount raised in the Issue, in compliance with the SEBI NCS Regulations. (ii) Actual utilization: Yes utilised. (There is no deviation in the amount of funds as stock exchanges). (iii) Reasons for deviation, if any: Not Applicable Delay or default in payment of interest/ principal amount, (Yes/ No) (If yes, for (i) Disclosures in the offer document in terms of issue: The Debenture Trustee will repayment of principal and they will take necessary action at our cost. (Source: Traction) Delay in payment from the due date: NA (iii) Reasons for delay/ non-payment, if any: NA Any other Material Information: The Board approved an additional equity infusion of Rs. 500 Crores in Muthoot Mc The Company submitted statement of utilization of issue proceeds for the quarter en | Ms. Usha Sunny It fiscal years has not been completed. Regulation 52(7) of SEBI (Listing Obligation or incipal of existing borrowings of the Company to financed from Net Proceeds balance is proposed to be utilized for general of extually utilized as against what was originally a cutually utilized as against what was originally as a cutually utilized as against what was originally as a cutually utilized as against what was originally as a cutually utilized as against what was originally as a cutually utilized as against what was originally as a cutually utilized as against what was originally as a cutually utilized as against what was originally as a cutually utilized as against what was originally as a cutually utilized as against what was originally as a cutually utilized as against what was originally as a cutually utilized as against what was originally as | Re-Appointed as Ir ns and Disclosure Requirer - Atleast 75% of amount corporate purposes, substitutional association of the second sec | uirements) Regulation nt proposed to be finance oject to such utilization in the company in certification | 29-Sep-23 s, 2015) ed from Net Proceeds not exceeding 25% of ate submitted with the t of interest and 14-Nov-24 14-Nov-24 | | | | |
| | (iii) at the end of FY 2025*: NA * Change in Directors not disclosed in the above table as reporting for the relevant Status of utilization of issue proceeds (as submitted to stock exchanges under (i) As disclosed in the offer document: 1. For the purpose of onward lending, financing, and for repayment of interest and proceeds will be first utilized towards the Objects mentioned above. The the amount raised in the Issue, in compliance with the SEBI NCS Regulations. (ii) Actual utilization: Yes utilised. (There is no deviation in the amount of funds acts tock exchanges). (iii) Reasons for deviation, if any: Not Applicable Delay or default in payment of interest/ principal amount, (Yes/No) (If yes, for its payment of principal and they will take necessary action at our cost. (Source: Trace) (ii) Delay in payment from the due date: NA (iii) Reasons for delay/ non-payment, if any: NA Any other Material Information: The Board approved an additional equity infusion of Rs. 500 Crores in Muthoot Mc The Company submitted statement of utilization of issue proceeds for the quarter ended Sep 2024 to the company submitted security cover certificate for the quarter ended Sep 2024 to the company submitted security cover certificate for the quarter ended Sep 2024 to the company submitted security cover certificate for the quarter ended Sep 2024 to the company submitted security cover certificate for the quarter ended Sep 2024 to the company submitted security cover certificate for the quarter ended Sep 2024 to the company submitted security cover certificate for the quarter ended Sep 2024 to the company submitted security cover certificate for the quarter ended Sep 2024 to the company submitted security cover certificate for the quarter ended Sep 2024 to the company submitted security cover certificate for the quarter ended Sep 2024 to the company submitted security cover certificate for the quarter ended Sep 2024 to the company submitted security cover certificate for the quarter ended Sep 2024 to the company submitte | Ms. Usha Sunny It fiscal years has not been completed. Regulation 52(7) of SEBI (Listing Obligation Perincipal of existing borrowings of the Company It is in the company of the company of the company It is in the company of the company o | Re-Appointed as Ir ns and Disclosure Requirer. Atleast 75% of amount corporate purposes, subdisclosed as certified by sevent of default by us in recompany. Company | uirements) Regulation Int proposed to be finance oject to such utilization in the company in certification regard to timely paymen | 29-Sep-23 s, 2015) ed from Net Proceeds not exceeding 25% of ate submitted with the t of interest and 14-Nov-24 14-Nov-24 | | | | |
| 9 | (iii) at the end of FY 2025*: NA * Change in Directors not disclosed in the above table as reporting for the relevant Status of utilization of issue proceeds (as submitted to stock exchanges under (i) As disclosed in the offer document: 1. For the purpose of onward lending, financing, and for repayment of interest and p. 2. General Corporate Purposes* - Maximum of up to 25% of amount proposed to be *The Net Proceeds will be first utilized towards the Objects mentioned above. The the amount raised in the Issue, in compliance with the SEBI NCS Regulations. (ii) Actual utilization: Yes utilised. (There is no deviation in the amount of funds acts stock exchanges). (iii) Reasons for deviation, if any: Not Applicable Delay or default in payment of interest/ principal amount, (Yes/ No) (If yes, for interest) of interest in the principal and they will take necessary action at our cost. (Source: Trace) (ii) Delay in payment from the due date: NA (iii) Reasons for delay/ non-payment, if any: NA Any other Material Information: The Board approved an additional equity infusion of Rs. 500 Crores in Muthoot Mc The Company submitted statement of utilization of issue proceeds for the quarter ender the Company submitted security cover certificate for the quarter ended Sep 2024 to Board of Directors approved the unaudited standalone and consolidated financial references. | Ms. Usha Sunny It fiscal years has not been completed. Regulation 52(7) of SEBI (Listing Obligation 52(7) | Re-Appointed as Ir rs and Disclosure Requirer. r - Atleast 75% of amount corporate purposes, subdisclosed as certified by a disclosed as cer | uirements) Regulation Int proposed to be finance oject to such utilization in the company in certification regard to timely payment er the US\$ 2 billion | 29-Sep-23 s, 2015) ed from Net Proceeds. not exceeding 25% of ate submitted with the t of interest and 14-Nov-24 14-Nov-24 14-Nov-24 14-Nov-24 | | | | |
| | (iii) at the end of FY 2025*: NA * Change in Directors not disclosed in the above table as reporting for the relevant Status of utilization of issue proceeds (as submitted to stock exchanges under (i) As disclosed in the offer document: 1. For the purpose of onward lending, financing, and for repayment of interest and proceeds will be first utilized towards the Objects mentioned above. The het Proceeds will be first utilized towards the Objects mentioned above. The het amount raised in the Issue, in compliance with the SEBI NCS Regulations. (ii) Actual utilization: Yes utilised. (There is no deviation in the amount of funds actsock exchanges). (iii) Reasons for deviation, if any: Not Applicable Delay or default in payment of interest/ principal amount, (Yes/No) (If yes, for its principal and they will take necessary action at our cost. (Source: Traction) Delay in payment from the due date: NA (iii) Reasons for delay/ non-payment, if any: NA Any other Material Information: The Board approved an additional equity infusion of Rs. 500 Crores in Muthoot Mo. The Company submitted statement of utilization of issue proceeds for the quarter ender the Company submitted security cover certificate for the quarter ended Sep 2024 to Board of Directors approved the unaudited standalone and consolidated financial reformance. Finance Committee of the Board of Directors of Muthoot Finance Limited approved. | Ms. Usha Sunny It fiscal years has not been completed. Regulation 52(7) of SEBI (Listing Obligation or principal of existing borrowings of the Company to financed from Net Proceeds belance is proposed to be utilized for general or principal of existing borrowings of the Company to finance is proposed to be utilized for general or principal of existing borrowings of the Company to finance is proposed to be utilized for general or proposed to be utilized for general or proposed to be utilized for general or proposed to the same may be given). In the details of the same may be given). Protect the interest of the NCD Holders in the enche IV Prospectus dated November 21, 2022 once IV Prospectus dated Nove | Re-Appointed as Ir ns and Disclosure Require Atleast 75% of amount corporate purposes, substitutional and a certified by the substitution of default by us in recompany Company The substitution of default by us in recompany The substitution of default by us in recomp | uirements) Regulation Int proposed to be finance interproposed to such utilization in the company in certifice regard to timely paymen er the US\$ 2 billion Notes under the | 29-Sep-23 s, 2015) ed from Net Proceeds not exceeding 25% of ate submitted with the t of interest and 14-Nov-24 14-Nov-24 14-Nov-24 23-Oct-24 | | | | |

| 2) Approach for continuation of Mr. Valdakhabar Annoy Persona is non-executive hologonalized Descause. (b) Revision in terms of elimination of Mr. Corpp. Months of Corp. M. Corpp. Months of Corp. M. Corp. Months of Corp. M. Corp. Months of Corp. M. Corpp. Months of Corp. M. Corp. Months of Corp. | | Name of the Issue: Public Issue by Muthoot Finance Limited - Tranche V (Issue Opening Date: February 08, 2023) | Last updated on: | November 15, 2024 |
|--|----|--|---------------------|------------------------|
| during quarter earling Decomber 2024 The Courtyse informal oil as who calculates the Bohas Microfinance Leminol's Collection's DREPT has received final SEBI observation for the planned IPO. As a result, the excepts has continued that the IPO will take place in accordance with market occidence and the exceptions of necessary approach. The Board of Directors approach the amunification standards and consolidated financian results for the quarter cauled June 29, 20124. The Board of Directors approach the amunification standards and consolidated financian results for the quarter cauled June 29, 20124. The Board of Directors approach of the company approach the approach of the planned of th | | 1)Adoption of audited Financial statements for the financial year ended March 31, 2024 2) Re-appointment of Mr. George Muthoot George, Mr. George Alexander, Mr. George Muthoot Jacob, Mr. Abraham Chacko, Mr. George Jacob Muthoot, Muthoot and Mr. George Alexander Muthoot. 3) Appointment of M/s Krishnamoorthy and Krishnamoorthy & M/s P S D Y and Associates as joint statutory auditor. 4) Approval for continuation of Mr. Vadakkakara Antony George as non-executive Independent Director. 5) Revision in the terms of remuneration of Mr. George Muthoot George, Mr. George Muthoot Jacob and Mr. George Alexander. | fr. George Thomas | 30-Sep-24 |
| Segregation of Directors of Proceedings and the page of the concentions with unarder conditions and the expension of necessary approach. 1.5-Segr-G. The Board of Directors of the Company approach its employees and somewholded framed in results for the quarter crited Jose 30, 2024. 2.6-July 17, 2024, page of Directors of the Company approach its employees and the segregation of the page of the Company approach its employees and the July 15, 2024, uponed a monetary penalty of Rs. 1-90 Lables on the Company for non compliance with certain provisions of Know Your Customer Directors, 2026. 2.6-July 17, 2024, page of the Company approach the instance Committee of the Company approach the Instance Committee of the Company approach the Instance of Company approach of the Instance of Company approach Instance of CRESIA. 1-1 to Commandal Procession of Committee of Company approach Instance of CRESIA (1-1 to Commandal Procession of Company approach Instance of CRESIA (1-1 to Commandal Procession Of Company approach Instance of CRESIA (1-1 to Commandal Procession Of CRESIA (1-1 to Commandal Procession Of Committee of CRESIA (1-1 to Commandal Procession Of C | | | E414G07HC0 | 23-Sep-24 |
| The Board of Discretors of the Company approved the Energy internation of Mr. Huthham K as the Cladef Risk Officer for a point of one year w. of August 66, 2024. 1881 by an ended and July 15, 2024, improved the insurance, sertlement and alternators of issues of 11.58 (10,000,000,7125% Seriors Secured Notes and 2023). The France Committee of the Company approved the insurance, sertlement and alternators of issues of 11.58 (10,000,000,7125% Seriors Secured Notes due 2024, aggregating to U.S. 3750,000,000,000,7125% Seriors Secured Notes due 2024 aggregating to U.S. 3750,000,000,000,7125% Seriors Secured Notes due 2024 aggregating to U.S. 3750,000,000,000,7125% Seriors Secured Notes due 2024 aggregating to U.S. 3750,000,000,000,7125% Seriors Secured Notes due 2024 aggregating to U.S. 3750,000,000,000,7125% Seriors Secured Notes due 2024 aggregating to U.S. 3750,000,000,000,7125% Seriors Secured Notes due 2024 aggregating to U.S. 3750,000,000,000,7125% Seriors Secured Notes due 2024 aggregating to U.S. 3750,000,000,000,7125% Seriors Secured Notes due 2024 aggregating to U.S. 3750,000,000,000,7125% Seriors Secured Notes due 2024 aggregating to U.S. 3750,000,000,000,7125% Seriors Secured Notes due 2024 aggregating to U.S. 3750,000,000,000,7125% Seriors Secured Notes due 2024 aggregating to U.S. 3750,000,000,000,000,000,000,000,000,000, | | | As a result, the | 3-Sep-24 |
| IBB by an order aloud July 15, 2024, imposed a monatory penulty of Bis. 190 Lablas on the Compuny for non-compilance with certain provisions of Know Your Contourn' Diversions, 2014. The Finance Committee of the Compuny approved the issuance, sertlement and allocancer of issue of U.S. \$100,000,000 71,225% Senior Secured Notes due 2028 to be consolidated and to form a single series with the U.S. \$100,000,000 71,225% Senior Secured Notes due 2028 to the Compuny approved the princip, tenure and other terms of the Nates to be consolidated and form a single series with the U.S. \$500,000,000 71,225% Senior Secured Notes due 2028 to the U.S. \$100,000,000 71,225% Senior Secured Notes due 2028 to the U.S. \$100,000,000 71,225% Senior Secured Notes due 2028 to the U.S. \$100,000,000 71,225% Senior Secured Notes due 2028 to the U.S. \$100,000,000 71,225% Senior Secured Notes due 2028 to the U.S. \$100,000,000 71,225% Senior Secured Notes due 2028 to the U.S. \$100,000,000 71,225% Senior Secured Notes due 2028 to the U.S. \$100,000,000 71,225% Senior Secured Notes due 2028 to the U.S. \$100,000,000 71,225% Senior Secured Notes due 2028 to the U.S. \$100,000,000 71,225% Senior Secured Notes due 2028 to the U.S. \$100,000,000 71,225% Senior Secured Notes due 2028 to the U.S. \$100,000,000 71,225% Senior Secured Notes due 2028 to the U.S. \$100,000,000 71,225% Senior Secured Notes due 2028 to the U.S. \$100,000,000 71,225% Senior Secured Notes due 2028 to the U.S. \$100,000,000 71,225% Senior Secured Notes due 2028 to the U.S. \$100,000,000 71,225% Senior Secured Notes due 2028 to the U.S. \$100,000 71,225% Senior Secured Notes due 2028 to the U.S. \$100,000 71,225% Senior Secured Notes due 2028 to the U.S. \$100,000 71,225% Senior Secured Notes due 2028 to the U.S. \$100,000 71,225% Senior Secured Notes due 2028 to the U.S. \$100,000 71,225% Senior Secured Notes due 2028 to the U.S. \$100,000 71,225% Senior Secured Notes due 2028 to the U.S. \$100,000 71,225% Senior Secured Notes due 2028 to the U.S. \$100,000 71,225% Senior Secured Notes due 202 | | The Board of Directors approved the unaudited standalone and consolidated financial results for the quarter ended June 30, 2024. | | 13-Aug-24 |
| December 2015 and 201 | | The Board of Directors of the Company approved Re-appointment of Mr. Hariharan K as the Chief Risk Officer for a period of one year w.e.f August 06, 20 | 24. | 30-Jul-24 |
| censolidated and to form a single series with the U.S.\$550,000,000 71,22% Senier Secured Notes due 2028 to Month College 15 (1997) and 15 (199 | | | ur Customer | 20-Jul-24 |
| 7.12% Senior Secured Notes the 2028 under the US\$ 2 Bn GMTN Programme (the "Issue"). CRISIL Rating Limited assigned rating of CRESIL A1+ to Commercial Papers (ICRA) A4+ (Stubble) to Non-Convertible Debentures and ICRA A1+. (ICRA) AA+ (Stubble) to Bank ficalities. ECRA Rating Limited assigned rating of [KRA] A1+ to Commercial Papers (ICRA) A4+ (Stubble) to Non-Convertible Debentures and ICRA A1+. (ICRA) AA+ (Stubble) to Bank ficalities. The Computer's Board of Directors have approved the audited standalone and consolidated financial results for the quarter and year ended March 31, 2024 Board of Directors have considered and approved the audited standalone and consolidated financial results for the quarter and year ended March 31, 2024 Board of Directors have considered and approved the audited standalone and consolidated financial results for the quarter and year ended March 31, 2024 Board of Directors have considered and approved the audited standalone and consolidated financial results for the quarter and year ended March 31, 2024 Board of Directors have considered and approved the audited standalone and consolidated financial results for the quarter and year ended March 31, 2024 Board of Directors have considered and approved the audited standalone and consolidated financial results for the quarter and year ended March 31, 2024 Board of Directors have considered and proposed the proposed of the security of the proposed of the U.S. Securities Act, 1933, as an except place of the proposed of the prop | | consolidated and to form a single series with the U.S.\$650,000,000 7.125% Senior Secured Notes due 2028 issued on 14 May 2024, aggregating to U.S.\$750, | | 16-Jul-24 |
| ECRA Ratings Limited assigned rating of [ICRA] A1 = to Commercial Papers, [ICRA] AA+(Stable) to Bink ficilities. So Bink ficilities. Nomination and Remuneration Committee of Company through a circular resolution , allotted 2,215 equity shares of face value of Rs. 10° each under Muthoot ESOP 2013. 20 - Jun. The Company's Board of Directors have approved the audited standalone and consolidated financial results for the quarter and year ended March 31, 2024 30 - May. Board of Directors have considered and approved the payment of frietrin Devidend of Rs. 24 per capity share Minubible UTF Trant & Banding Corporation, a consolidated unballing of Muthoothild UTF Financial Compon line, equired 100% shareholding of Linik Group which own Link Intime India Private Limited, Repistrar and Transfer Agent for Debt and Equity, Consequent to the said acquisition legal entity name of Link Intime India Private Limited, Repistrar and Transfer Agent for Debt and Equity, Consequent to the said acquisition legal entity name of Link Intime India Private Limited, Bending of Linik Group which own Link Intime India Private Limited, Repistrar and Transfer Agent for Debt and Equity, Consequent to the said acquisition legal entity name of Link Intime India Private Limited and their logs will undergo changes Finance Committee of Board of Directors in a meeting beld on May 14, 2024, has approved the issuance, suthness and advanced and in accordance with applicable Indiant regulations Finance Committee of Board of Directors has approved the USD 29th Gibbal Medium Term Note Programme. The Company has also approved the Officing Circular and the Programme Agreement and other Transscrictor Deviates to be executed with respect to the GMTN Programme. 18-Approved and Additional C24% equity attack in Belster Microfinance (Subsidiary of Muthoot Finance Limited). 18-Approved additional equity indiants of Rs. 10 under Muthoot ESOP 2013 by the Nomination and Remuneration Committee 20 - March 200 of Care and Additional equity indiants of Rs. 30 | | | 50,000,000 | 9-Jul-24 |
| to Bank facilities. Semination and Remmeration Committee of Company through a circular resolution, allotted 2,215 equity shares of face value of Rs. 101-each under Muthoot ESOP 2013. 20-Jun. The Company's Board of Directors have approved the audited standalone and consolidated financial results for the quatret and year ended March 31, 2024. Mistobibili UFI Tract & Banking Corporation, a consolidated subsidiary of Mistobibili UFI Transical Group lice, acquired 100% shareholding of Link Group which owns Link Intime India Private Limited, Registra and Transic Agant for Debt and Englist, Orseoquent to the sale dequition legal englist parts and Link Intime India Private Limited and Internation of Debt and Englist, Orseoquent to the sale dequition legal english and private Limited and International Private Limited and International Private Limited and International Private Limited Registrate of Directors at its meeting held on May 14, 2024, has approved the issuance, settlement and allottneric of US\$ 650 million 7,125% Senior Secured Notes the 2023 under the US\$ 2 billion Global Medium Term Note Programme Quarter of the Security of Securities Act, 1933, as attended and an accordance with applicable Indian regulation Securities of Bead Agant Company of the Securities of the Securities of Securities Act, 1933, as a securities of the Securities of Securitie | | | | 6-Jul-24 |
| The Company's Board of Directors have eonsidered and approved the payment of Interim Dividend of Rs. 24 per equity share Mitsubshi UF1 Trust & Banking Corporation, a consolidated subsisting of Massbabit UF1 Financial Group Inc., acquired 100% shareholding of Link Group which owns Link Intime India Private Limited, Registra and Transfer Agent for Debt and Eguity. Consequent to the said acquisition legal entity name of Link Intime India Private Limited and their logo will undergo-changes Finance Committee of the Board of Directors at its meeting held on May 14, 2024, has approved the issuance, settlement and allotment of US5 650 million 7:125% Senior Secured Notes due 2028 under the US5 2 billion Global Medium Term Note Programme pursuant to Regulation 144A / Regulation S of the U.S. Securities Act, 1933, as sumeded and an exorculance with applicable Indian regulations Filing of Draft Red Herring Prospectus by Belstar Microfinance Lid (Subsidiary of Mulboot Finance Limited) for issue of equity share Finance Committee of Board of Directors has approved the USD 250 Global Medium Term Note Programme. The Company has also approved the Officing Cecular and he Programme Agreement and online Transaction Documents to be executed with respect to the CoMTP Programme. 18-Apr. Acquisition of additional 2.27% stake acquired via off- market transaction from personeer in the Belstar Microfinance Lid (Subsidiary of Mulboot Finance Limited). 17-Apr. Acquisition of additional 2.27% stake acquired via off- market transaction from personeer in the Belstar Microfinance Lid (Subsidiary of Mulboot Finance Limited). 18-Apr. Acquisition of additional 4.3% equity stake in the Subsidiary through acquisition of the Regists Issue carried by Belstar Microfinance Limited (Subsidiary of Mulboot Finance Limited). 11-Approved raising of funds by issuance of Redeemable Non-Convertible Debentures, through public issue, for an amount upto Rs. 10,000 crores to be issued in one or more transches; and 1. Approved raising of funds by issuanc | | to Bank facilities. | | 28-Jun-24 |
| Board of Directors have considered and approved the payment of Interim Dividend of Rs. 24 per equity share Mitubshi UF Trust & Banking Croperation, a consolidated abubsidary of Mitubshis UF Financial Group line, acquired 100% shareholding of Link Group which owns Link Intrine India Private Limited, Regularize and Trainfer's appeal for Debt and Equity. Consequent to the east acquisition legal entity name of Link Intrine India Private Limited, Regularize and Trainfer's Appeal for Debt and Equity. Consequent to the seal acquisition legal entity name of Link Intrine India Private Limited and their lays o'll undergo changes Finance Committee of the Board of Directors at its meeting held on May 14, 2024, las approved the issuance, settlement and allotment of USS 650 million 7, 125% Senior Secured Notes due 2028 under the USS 2 billion Global Medium Term Note Programmer pursuant to Regulation 144/ Regulation S of the U.S. Securities Act, 1933, as an advantage of the USS 2 billion of additional and accordance with applicable Indian regulations Filing of Draft Red Herring Prospectus by Belstar Microfinance Lid (Subsidiary of Muthoot Finance Limited) of Senior of equity share and the Programme Agreement and other Transaction Documents to be executed with respect to the CMTN Programme. Acquisition of additional 2.27% stake acquired via off- market transaction from promoter in the Belstar Microfinance Limited). Acquisition of additional 4.28% equity stake in Belstar Microfinance (Subsidiary of Muthoot Finance Limited) with the Acquisition of additional 4.28% equity stake in the Subsidiary through acquisition in the Rights Issue carried by Belstar Microfinance Limited (Subsidiary of Muthoot Finance Limited) 1. Approved raising of funds by issuance of Redeemable Non-Convertible Debentures, through public issue, for an amount upto Rs. 6,000 crores to be issued in one or more transches; and 3. Approved a distinct equity infusion of Rs. 300 Crores in Belstar Microfinance Limited through off-market acquisition from the Pr | | Nommation and Remuneration Committee of Company through a circular resolution, allotted 2,215 equity shares of face value of Rs. 10/- each under Muthoc | t ESOP 2013. | 20-Jun-24 |
| Missubshi UP Tress & Banking Corporation, a consolidated unbidary of Mitsubshid UP Financial Group Inc. acquired 100% shareholding of Link Group which owns Link Intime India Privated Limited, page with undergo changes Finance Committee of the Board of Directors at its meeting ledd on May 14, 2024, has approved the issuance, settlement and allotment of USS 650 million 71,25% Senior Secured Notes due 2028 under the USS 2 billion Global Medium Term Note Programme pursuant to Regulation 144.7 Regulation 5 of the U.S. Securities Acet, 1933, as mended and in accordinate with applicable infinitive regulations Filing of Draft Red Herring Prospects by Beltatur Reformance Lid (Subsidiary of Muthoot Finance Limited) for issue of equity share Finance Committee of Board of Directors has approved the USD 240 Global Medium Term Note Programme. The Company has also approved the Offering Circular and the Programme Agreement and other Transaction December to the exceeded with respect to the GMTN Programme Acquisition of additional 2.27% stake acquired via off- market transaction from promoter in the Belstar Microfinance Lid (Subsidiary of Muthoot Finance Limited). 17-Apr. Acquisition of additional 2.27% stake acquired via off- market transaction from promoter in the Belstar Microfinance Lid (Subsidiary of Muthoot Finance Limited). 17-Apr. Acquisition of additional 4.48% equity stake in Belstar Microfinance (Subsidiary of Muthoot Finance Limited). 18-Apr. Allotment of 2700 equity shares at the face value of Rs. 10 under Muthoot ESOP 2013 by the Nomination and Remuneration Committee Allotment of directors at the meeting held: 11. Approved raising of funds by issuance of Redeemable Non-Convertible Debentures, through public issue, for an amount upto Rs. 6,000 crores to be issued in one or more transhes; 2. Approved raising of funds by issuance of Redeemable Non-Convertible Debentures, through private placement, for an amount upto Rs. 10,000 crores to be issued in one or more transhes; 2. Approved raising of funds by issuance | | The Company's Board of Directors have approved the audited standalone and consolidated financial results for the quarter and year ended March 31, 2024 | | 30-May-24 |
| Intime India Privae Limited, Registrar and Transfer Agent for Debt and Equity, Consequent to the said acquisition legal entity name of Link Intime India Privae Limited and linking of Draft & Draft of D | | Board of Directors have considered and approved the payment of Interim Dividend of Rs. 24 per equity share | | 23-May-24 |
| Secured Notes due 2028 under the USS 2 billion Global Medium Term Note Programme pursuant to Regulation 144A / Regulation S of the U.S. Securities Act, 1933, as amended and in accordance with applicable Indian regulations Filing of Draft Red Herring Prospectus by Behtar Microfinance Lid (Subsidiary of Muthoot Finance Limited) for issue of equity share 5-May- Filing of Draft Red Herring Prospectus by Behtar Microfinance Lid (Subsidiary of Muthoot Finance Limited) for issue of equity share Acquisition of Additional 2,27% stake acquired via off-market transaction from promoter in the Behtar Microfinance Ltd (Subsidiary of Muthoot Finance Limited). 7-Apertoduction of Additional 0,36% equity stake in Behtar Microfinance (Subsidiary of Muthoot Finance Limited) promoter of rough is complete Acquisition of Additional 0,36% equity stake in the Subsidiary of Muthoot ESOP 2013 by the Nomination and Remuneration Committee Allotment of 2700 equity shares at the fine value of Rs. 10 under Muthoot ESOP 2013 by the Nomination and Remuneration Committee 23-Mar-Acquisition of additional 4,48% equity stake in the Subsidiary through acquisition in the Rights Issue carried by Behstar Microfinance Limited (Subsidiary of Muthoot Finance Limited) The board of directors at the meeting held: 14-Approved raising of funds by issuance of Redeemable Non-Convertible Debentures, through private placement, for an amount upto Rs. 10,000 crores to be issued in one or more transches; and 3. Approved raising of funds by issuance of Redeemable Non-Convertible Debentures, through private placement, for an amount upto Rs. 10,000 crores to be issued in one or more transches; and 3. Approved raising of funds by issuance of Redeemable Non-Convertible Debentures, through private placement, for an amount upto Rs. 10,000 crores to be issued in one or more transches; and 3. Approved raising of funds by issuance of Redeemable Non-Convertible Debentures, (Brivala Placement); [CRA]AA-*Stable amounting to Rs. 5000 crore, for Non-Convertible Debentu | | Intime India Private Limited, Registrar and Transfer Agent for Debt and Equity. Consequent to the said acquisition legal entity name of Link Intime India Priva | | 18-May-24 |
| Finance Committee of Board of Directors has approved the USD 2bn Global Medium Term Note Programme. The Company has also approved the Offering Circular and the Programme Agreement and other Transaction Documents to be executed with respect to the GMTN Programme. Acquisition of additional 20 36% equity stake in Belstar Microfinances (Subsidiary of Muthoot Finance Limited). Acquisition of additional 20 36% equity stake in Belstar Microfinance (Subsidiary of Muthoot Finance Limited) by the Promoter Group is complete Allotment of 2700 equity shares at the face value of Rs. 10 under Muthoot ESOP 2013 by the Nomination and Remuneration Committee Acquisition of additional 4.48% equity stake in the Subsidiary through acquisition in the Rights Issue carried by Belstar Microfinance Limited (Subsidiary of Muthoot Finance Limited) The board of directors at the meeting held: 1. Approved raising of funds by issuance of Redeemable Non-Convertible Debentures, through public issue, for an amount upto Rs. 6,000 crores to be issued in one or more transches; 2. Approved raising of funds by issuance of Redeemable Non-Convertible Debentures, through public issue, for an amount upto Rs. 10,000 crores to be issued in one or more transches; 3. Approved raising of funds by issuance of Redeemable Non-Convertible Debentures, through public issue, for an amount upto Rs. 10,000 crores to be issued in one or more transches; 3. Approved raising of funds by infusion of Rs. 300 Crores in Belstar Microfinance Limited through off-market acquisition from the Promoters for a total consideration of Rs. 75 Crores. CRISIL Limited has assigned the new credit ratings for Non-Convertible Debentures; CRISIL, AA+Stable amounting to Rs. 5000 crore. CRISIL Limited has assigned the new credit ratings for Non-Convertible Debentures; (Pixla) AA+Stable amounting to Rs. 5000 crore. CRISIL Limited has assigned the new credit ratings for Non-Convertible Debentures; (Pixla) AA+Stable amounting to Rs. 5000 crore. Approval by Nomination and Remuneration C | | Secured Notes due 2028 under the US\$ 2 billion Global Medium Term Note Programme pursuant to Regulation 144A / Regulation S of the U.S. Securities Ac | | 14-May-24 |
| Offering Circular and the Programme Agreement and other Transaction Documents to be executed with respect to the GMTN Programme Acquisition of additional 2.27% stake acquired via off- market transaction from promoter in the Belstar Microfinance Ltd (Subsidiary of Muthoot Finance Limited). Acquisition of additional 0.6% equity stake in Belstar Microfinance (Subsidiary of Muthoot Finance Limited) promoter & Promoter Group is complete Acquisition of additional 0.6% equity stake in Belstar Microfinance (Subsidiary of Muthoot Finance Limited) promoter & Promoter Group is complete Acquisition of additional 4.48% equity stake in the Subsidiary through acquisition in the Rights Issue carried by Belstar Microfinance Limited (Subsidiary of Muthoot Finance Limited) The board of directors at the meeting held: 1. Approved raising of funds by issuance of Redeemable Non-Convertible Debentures, through public issue, for an amount upto Rs. 6,000 crores to be issued in one or more transhes; and 3. Approved raising of funds by issuance of Redeemable Non-Convertible Debentures, through public issue, for an amount upto Rs. 10,000 crores to be issued in one or more transhes; and 3. Approved raising of funds by issuance of Redeemable Non-Convertible Debentures, through private placement, for an amount upto Rs. 10,000 crores to be issued in one or more transhes; and 3. Approved additional equity infusion of Rs. 300 Crores in Belstar Microfinance Limited through off-market acquisition from the Promoters for a total consideration of Rs. 75 Crores. CRISIL Limited has assigned the new credit ratings for Non-Convertible Debentures (Private Placement); [ICRA]AA+/Stable amounting to Rs 5000 crore, for Non-Convertible Debentures (Private Placement); [ICRA]AA+/Stable amounting to Rs 5000 crore, for Non-Convertible Debentures (Private Placement); [ICRA]AA+/Stable amounting to Rs 5000 crore, for Non-Convertible Debentures (Private Placement); [ICRA]AA+/Stable amounting to Rs 5000 crore, for Non-Convertible Debentures (Private Placement); [| | Filing of Draft Red Herring Prospectus by Belstar Microfinance Ltd (Subsidiary of Muthoot Finance Limited) for issue of equity share | | 5-May-24 |
| Acquisition of additional 0.36% equity stake in Belstar Microfinance (Subsidiary of Muthoot Finance Limited)through off-market acquisition from the existing Promoter & Promoter Group is complete Allotment of 2700 equity shares at the face value of Rs. 10 under Muthoot ESOP 2013 by the Nomination and Remuneration Committee Acquisition of additional 4.48% equity stake in the Subsidiary through acquisition in the Rights Issue carried by Belstar Microfinance Limited (Subsidiary of Muthoot Finance Limited) The board of directors at the meeting held: 1. Approved raising of finds by issuance of Redeemable Non-Convertible Debentures, through public issue, for an amount upto Rs. 6,000 crores to be issued in one or more tranches; 2. Approved raising of finds by issuance of Redeemable Non-Convertible Debentures, through private placement, for an amount upto Rs. 10,000 crores to be issued in one or more tranches; 2. Approved raising of finds by issuance of Redeemable Non-Convertible Debentures, through private placement, for an amount upto Rs. 10,000 crores to be issued in one or more tranches; 2. Approved raising of finds by issuance of Redeemable Non-Convertible Debentures, through off-market acquisition from the Promoters for a total consideration of Rs. 75 crores. CRISIL Limited has assigned the new credit ratings for Non-Convertible Debentures; CRISIL AA+/Stable amounting to Rs 1000 crore. CRISIL Limited has assigned the new credit ratings for Non-Convertible Debentures; CRISIL AA+/Stable amounting to Rs 5000 crore, for Non-Convertible Debentures; (Public Placement); [ICRA]AA+Stable amounting to Rs 4000 crore and for Bank Facilities Program: Long-Term Rating of [ICRA]AA-Nisable and a Short-Term Rating of [ICRA]AA-Nisable and a Short-Term Rating of JICRA]AA-Nisable and Remuneration Committee for allotment of 935 equity shares under employee stocks options scheme. Approval by Nomination and Remuneration Committee for allotment of 935 equity shares under employee stocks options scheme. Approval by equity share | | | | 18-Apr-24 |
| Promoter Group is complete Allotment of 2700 equity shares at the face value of Rs. 10 under Muthoot ESOP 2013 by the Nomination and Remuneration Committee 23-Mar- Acquisition of additional 4.48% equity stake in the Subsidiary through acquisition in the Rights Issue carried by Belstar Microfinance Limited (Subsidiary of Muthoot Finance Limited) 11 | | Acquisition of additional 2.27% stake acquired via off- market transaction from promoter in the Belstar Microfinance Ltd (Subsidiary of Muthoot Finance Limit | ted). | 17-Apr-24 |
| Acquisition of additional 4.48% equity stake in the Subsidiary through acquisition in the Rights Issue carried by Belstar Microfinance Limited (Subsidiary of Muthoot Finance Limited) The board of directors at the meeting held: 1. Approved raising of funds by issuance of Redeemable Non-Convertible Debentures, through public issue, for an amount upto Rs. 6,000 crores to be issued in one or more tranches; 2. Approved raising of funds by issuance of Redeemable Non-Convertible Debentures, through private placement, for an amount upto Rs. 10,000 crores to be issued in one or more tranches; and 3. Approved additional equity infusion of Rs. 300 Crores in Belstar Microfinance Limited through off-market acquisition from the Promoters for a total consideration of Rs. 75 Crores. CRISIL Limited has assigned the new credit ratings for Non-Convertible Debentures: CRISIL AA+/Stable amounting to Rs 5000 crore, for Non-Convertible Debentures; (Public Placement): [ICRA]AA+/Stable amounting to Rs 5000 crore. Approval by Nomination and Remuneration Committee for allotment of 935 equity shares under employee stocks options scheme. Approval by Nomination and Remuneration Committee for allotment of 935 equity shares under employee stocks options scheme. Approval by Nomination and Remuneration Committee for allotment of 9150 equity shares under employee stocks options scheme. Approval by Quity shareholders for increasing the borrowing powers of the Board of Directors of the Company to ₹ 100,000 crores Justice Jacob Benjamin Koshy (DIN: 07901232) has stepped down from the Board of Directors consequent to the expiry of the term of office of Independent Director on the Board Appointment of Mr. Joseph Korah (holding DIN: 0715012) as an Independent Director for the second term till the 31st Annual General Meeting of the Company to be held in the year 2026 Re-appointment of Ms. Usha Sunny (holding DIN: 07215012) as an Independent Director for the second term till the 31st Annual General Meeting of the Company to be held in the y | | | g Promoter & | 28-Mar-23 |
| The board of directors at the meeting held: 1. Approved raising of funds by issuance of Redeemable Non-Convertible Debentures, through public issue, for an amount upto Rs. 6,000 crores to be issued in one or more tranches: 2. Approved raising of funds by issuance of Redeemable Non-Convertible Debentures, through private placement, for an amount upto Rs. 10,000 crores to be issued in one or more tranches: 2. Approved raising of funds by issuance of Redeemable Non-Convertible Debentures, through private placement, for an amount upto Rs. 10,000 crores to be issued in one or more tranches: 2. Approved additional equity infusion of Rs. 300 Crores in Belstar Microfinance Limited through off-market acquisition from the Promoters for a total consideration of Rs. 75 Crores. CRISIL Limited has assigned the new credit ratings for Non-Convertible Debentures: CRISIL AA+/Stable amounting to Rs 5000 crore, for Non-Convertible Debentures (Public Placement): [ICRA]AA+/Stable amounting to Rs 5000 crore, for Non-Convertible Debentures (Public Placement): [ICRA]AA+/Stable amounting to Rs 5000 crore. Approval by Nomination and Remuneration Committee for allotment of 935 equity shares under employee stocks options scheme. Approval by Nomination and Remuneration Committee for allotment of 93.150 equity shares under employee stocks options scheme. Approval by Quity shareholders for increasing the borrowing powers of the Board of Directors of the Company to ₹ 100,000 crores Justice Jacob Benjamin Koshy (DIN: 07901232) has stepped down from the Board of Directors consequent to the expiry of the term of office of Independent Director on the Board Appointment of Mr. Joseph Korah (holding DIN: 07215012) as an Independent Director for the second term till the 31st Annual General Meeting of the Company to be held in the year 2026 Re-appointment of Ms. Usha Sumny (holding DIN: 07215012) as an Independent Director for the second term till the 31st Annual General Meeting of the Company to be held in the year 2028 Infusion of additi | | Allotment of 2700 equity shares at the face value of Rs. 10 under Muthoot ESOP 2013 by the Nomination and Remuneration Committee | | 23-Mar-24 |
| 1. Approved raising of funds by issuance of Redeemable Non-Convertible Debentures, through public issue, for an amount upto Rs. 6,000 crores to be issued in one or more tranches; 2. Approved raising of funds by issuance of Redeemable Non-Convertible Debentures, through private placement, for an amount upto Rs. 10,000 crores to be issued in one or more tranches; and 3. Approved additional equity infusion of Rs. 300 Crores in Belstar Microfinance Limited through off-market acquisition from the Promoters for a total consideration of Rs. 75 Crores. CRISIL Limited has assigned the new credit ratings for Non-Convertible Debentures: CRISIL AA+/Stable amounting to Rs 10000 crore ICRA Limited has assigned the new credit ratings for Non-Convertible Debentures: (Private Placement); [ICRA]AA+/Stable amounting to Rs 5000 crore, for Non-Convertible Debentures (Public Placement): [ICRA]AA+/Stable amounting to Rs 2000 crore, for Non-Convertible Debentures (Private Placement); [ICRA]AA+/Stable amounting to Rs 2000 crore, approval by Nomination and Remuneration Committee for allotment of 935 equity shares under employee stocks options scheme. Approval by Nomination and Remuneration Committee for allotment of 91,50 equity shares under employee stocks options scheme. 28-DecApproval by equity shareholders for increasing the borrowing powers of the Board of Directors of the Company to ₹ 100,000 crores Justice Jacob Benjamin Koshy (DIN: 07901232) has stepped down from the Board of Directors consequent to the expiry of the term of office of Independent Director on the Board Appointment of Mr. Joseph Korah (holding DIN: 07215012) as an Independent Director fill the 29th Annual General Meeting of the Company to be held in the year 2026 Re-appointment of Ms. Usha Sunny (holding DIN: 07215012) as an Independent Director for the second term till the 31st Annual General Meeting of the Company to be held in the year 2026 Re-appointment of Ms. Usha Sunny (holding DIN: 07215012) as an Independent Director for the second term till the | | | Iuthoot Finance | 21-Mar-23 |
| ICRA Limited has assigned the new credit ratings for Non-Convertible Debentures (Private Placement): [ICRA]AA+/Stable amounting to Rs 5000 crore, for Non-Convertible Debentures (Public Placement): [ICRA]AA+/Stable amounting to Rs 4000 crore and for Bank Facilities Program: Long-Term Rating of [ICRA]AA+/Stable and a Short-Term Rating of [ICRA]A1+ amounting to Rs 2000 crore. Approval by Nomination and Remuneration Committee for allotment of 935 equity shares under employee stocks options scheme. Approval by Nomination and Remuneration Committee for allotment of 9,150 equity shares under employee stocks options scheme. Approval by equity shareholders for increasing the borrowing powers of the Board of Directors of the Company to ₹ 100,000 crores Justice Jacob Benjamin Koshy (DIN: 07901232) has stepped down from the Board of Directors consequent to the expiry of the term of office of Independent Director on the Board Appointment of Mr. Joseph Korah (holding DIN:09128318) as an Independent Director till the 29th Annual General Meeting of the Company to be held in the year 2026 Re-appointment of Ms. Usha Sunny (holding DIN: 07215012) as an Independent Director for the second term till the 31st Annual General Meeting of the Company to be held in the year 2028 Infusion of additional equity in Muthoot Money Limited, a wholly owned subsidiary of Muthoot Finance Limited for an amount aggregating to Rs. 399,99,95,670. 26-Sep-Acquisition of additional 2.05% equity stake of Belstar Microfinance Ltd (Subsidiary of Muthoot Finance Limited) through off-market acquisition from the Promoters for a total consideration of Rs. 43 Crores. Opened 59 new branches in the first quarter of FY 2024, received permission from RBI to open 114 new branches. 11-Aug-Approval by Board of for increasing the Borrowing Powers of the Board of Directors to Rs. 1,00,000 Crores, subject to approval of the shareholders. | 11 | 1. Approved raising of funds by issuance of Redeemable Non-Convertible Debentures, through public issue, for an amount upto Rs. 6,000 crores to be issued it tranches; 2. Approved raising of funds by issuance of Redeemable Non-Convertible Debentures, through private placement, for an amount upto Rs. 10,000 crores to be more tranches; and 3. Approved additional equity infusion of Rs. 300 Crores in Belstar Microfinance Limited through off-market acquisition from the Promoters for a total considerable. | issued in one or | 14-Feb-24 |
| Debentures (Public Placement): [ICRA]AA+/Stable amounting to Rs 4000 crore and for Bank Facilities Program: Long-Term Rating of [ICRA]AA+/Stable and a Short-Term Rating of [ICRA]A1+ amounting to Rs 2000 crore. Approval by Nomination and Remuneration Committee for allotment of 9,150 equity shares under employee stocks options scheme. Approval by Nomination and Remuneration Committee for allotment of 9,150 equity shares under employee stocks options scheme. Approval by equity shareholders for increasing the borrowing powers of the Board of Directors of the Company to ₹ 100,000 crores Justice Jacob Benjamin Koshy (DIN: 07901232) has stepped down from the Board of Directors consequent to the expiry of the term of office of Independent Director on the Board Appointment of Mr. Joseph Korah (holding DIN: 079128318) as an Independent Director till the 29th Annual General Meeting of the Company to be held in the year 2026 Re-appointment of Ms. Usha Sunny (holding DIN: 07215012) as an Independent Director for the second term till the 31st Annual General Meeting of the Company to be held in the year 2028 Infusion of additional equity in Muthoot Money Limited, a wholly owned subsidiary of Muthoot Finance Limited for an amount aggregating to Rs. 399,99,95,670. 2e-Sep-Acquisition of additional 2.05% equity stake of Belstar Microfinance Ltd (Subsidiary of Muthoot Finance Limited) through off-market acquisition from the Promoters for a total consideration of Rs. 43 Crores. Opened 59 new branches in the first quarter of FY 2024, received permission from RBI to open 114 new branches. 11-Aug-Approval by Board of for increasing the Borrowing Powers of the Board of Directors to Rs. 1,00,000 Crores, subject to approval of the shareholders. | | CRISIL Limited has assigned the new credit ratings for Non-Convertible Debentures: CRISIL AA+/Stable amounting to Rs 10000 crore | | 27-Jan-24 |
| Approval by Nomination and Remuneration Committee for allotment of 9,150 equity shares under employee stocks options scheme. Approval by equity shareholders for increasing the borrowing powers of the Board of Directors of the Company to ₹ 100,000 crores 29-Sep-Justice Jacob Benjamin Koshy (DIN: 07901232) has stepped down from the Board of Directors consequent to the expiry of the term of office of Independent Director on the Board Appointment of Mr. Joseph Korah (holding DIN: 09128318) as an Independent Director till the 29th Annual General Meeting of the Company to be held in the year 2026 Re-appointment of Ms. Usha Sunny (holding DIN: 07215012) as an Independent Director for the second term till the 31st Annual General Meeting of the Company to be held in the year 2028 Infusion of additional equity in Muthoot Money Limited, a wholly owned subsidiary of Muthoot Finance Limited for an amount aggregating to Rs. 399,99,95,670. 26-Sep-Acquisition of additional 2.05% equity stake of Belstar Microfinance Ltd (Subsidiary of Muthoot Finance Limited) through off-market acquisition from the Promoters for a total consideration of Rs. 43 Crores. Opened 59 new branches in the first quarter of FY 2024, received permission from RBI to open 114 new branches. 11-Aug-Approval by Board of for increasing the Borrowing Powers of the Board of Directors to Rs. 1,00,000 Crores, subject to approval of the shareholders. | | Debentures (Public Placement): [ICRA]AA+/Stable amounting to Rs 4000 crore and for Bank Facilities Program: Long-Term Rating of [ICRA]AA+/Stable and a Short-Term | | 24-Jan-24 |
| Approval by equity shareholders for increasing the borrowing powers of the Board of Directors of the Company to ₹ 100,000 crores 29-Sep- Justice Jacob Benjamin Koshy (DIN: 07901232) has stepped down from the Board of Directors consequent to the expiry of the term of office of Independent Director on the 29-Sep- Appointment of Mr. Joseph Korah (holding DIN:09128318) as an Independent Director till the 29th Annual General Meeting of the Company to be held in the year 2026 Re-appointment of Ms. Usha Sunny (holding DIN: 07215012) as an Independent Director for the second term till the 31st Annual General Meeting of the Company to be held in 19-Sep- Infusion of additional equity in Muthoot Money Limited, a wholly owned subsidiary of Muthoot Finance Limited for an amount aggregating to Rs. 399,99,95,670. 26-Sep- Acquisition of additional 2.05% equity stake of Belstar Microfinance Ltd (Subsidiary of Muthoot Finance Limited) through off-market acquisition from the Promoters for a total consideration of Rs. 43 Crores. Opened 59 new branches in the first quarter of FY 2024, received permission from RBI to open 114 new branches. Approval by Board of for increasing the Borrowing Powers of the Board of Directors to Rs. 1,00,000 Crores, subject to approval of the shareholders. 11-Aug- | | Approval by Nomination and Remuneration Committee for allotment of 935 equity shares under employee stocks options scheme. | | 28-Dec-23 |
| Justice Jacob Benjamin Koshy (DIN: 07901232) has stepped down from the Board of Directors consequent to the expiry of the term of office of Independent Director on the Board Appointment of Mr. Joseph Korah (holding DIN: 09128318) as an Independent Director till the 29th Annual General Meeting of the Company to be held in the year 2026 Re-appointment of Ms. Usha Sunny (holding DIN: 07215012) as an Independent Director for the second term till the 31st Annual General Meeting of the Company to be held in the year 2028 Infusion of additional equity in Muthoot Money Limited, a wholly owned subsidiary of Muthoot Finance Limited for an amount aggregating to Rs. 399,99,95,670. 26-Sep-Acquisition of additional 2.05% equity stake of Belstar Microfinance Ltd (Subsidiary of Muthoot Finance Limited) through off-market acquisition from the Promoters for a total consideration of Rs. 43 Crores. Opened 59 new branches in the first quarter of FY 2024, received permission from RBI to open 114 new branches. Approval by Board of for increasing the Borrowing Powers of the Board of Directors to Rs. 1,00,000 Crores, subject to approval of the shareholders. 11-Aug- | | Approval by Nomination and Remuneration Committee for allotment of 9,150 equity shares under employee stocks options scheme. | | 30-Sep-23 |
| Appointment of Mr. Joseph Korah (holding DIN:09128318) as an Independent Director till the 29th Annual General Meeting of the Company to be held in the year 2026 Re-appointment of Ms. Usha Sunny (holding DIN: 07215012) as an Independent Director for the second term till the 31st Annual General Meeting of the Company to be held in the year 2028 Infusion of additional equity in Muthoot Money Limited, a wholly owned subsidiary of Muthoot Finance Limited for an amount aggregating to Rs. 399,99,95,670. 26-Sep-Acquisition of additional 2.05% equity stake of Belstar Microfinance Ltd (Subsidiary of Muthoot Finance Limited) through off-market acquisition from the Promoters for a total consideration of Rs. 43 Crores. Opened 59 new branches in the first quarter of FY 2024, received permission from RBI to open 114 new branches. Approval by Board of for increasing the Borrowing Powers of the Board of Directors to Rs. 1,00,000 Crores, subject to approval of the shareholders. 11-Aug- | | | | 29-Sep-23 |
| Re-appointment of Ms. Usha Sunny (holding DIN: 07215012) as an Independent Director for the second term till the 31st Annual General Meeting of the Company to be held in the year 2028 Infusion of additional equity in Muthoot Money Limited, a wholly owned subsidiary of Muthoot Finance Limited for an amount aggregating to Rs. 399,99,95,670. 26-Sep-Acquisition of additional 2.05% equity stake of Belstar Microfinance Ltd (Subsidiary of Muthoot Finance Limited) through off-market acquisition from the Promoters for a total consideration of Rs. 43 Crores. Opened 59 new branches in the first quarter of FY 2024, received permission from RBI to open 114 new branches. Approval by Board of for increasing the Borrowing Powers of the Board of Directors to Rs. 1,00,000 Crores, subject to approval of the shareholders. | , | | Director on the | 29-Sep-23 |
| Acquisition of additional 2.05% equity stake of Belstar Microfinance Ltd (Subsidiary of Muthoot Finance Limited) through off-market acquisition from the Promoters for a total consideration of Rs. 43 Crores. Opened 59 new branches in the first quarter of FY 2024, received permission from RBI to open 114 new branches. 11-Aug-Approval by Board of for increasing the Borrowing Powers of the Board of Directors to Rs. 1,00,000 Crores, subject to approval of the shareholders. 11-Aug- | | Re-appointment of Ms. Usha Sunny (holding DIN: 07215012) as an Independent Director for the second term till the 31st Annual General Meeting of the Com | | 29-Sep-23 |
| consideration of Rs. 43 Crores. Opened 59 new branches in the first quarter of FY 2024, received permission from RBI to open 114 new branches. 11-Aug- Approval by Board of for increasing the Borrowing Powers of the Board of Directors to Rs. 1,00,000 Crores, subject to approval of the shareholders. 11-Aug- | | Infusion of additional equity in Muthoot Money Limited, a wholly owned subsidiary of Muthoot Finance Limited for an amount aggregating to Rs. 399,99,95,6 | 70. | 26-Sep-23 |
| Approval by Board of for increasing the Borrowing Powers of the Board of Directors to Rs. 1,00,000 Crores, subject to approval of the shareholders. 11-Aug- | | | omoters for a total | 1-Sep-23 |
| | | Opened 59 new branches in the first quarter of FY 2024, received permission from RBI to open 114 new branches. | | 11-Aug-23 |
| Approval by Board of equity infusion of Rs. 400 Crores in Muthoot Money Limited, a wholly owned subsidiary of the Company | | Approval by Board of for increasing the Borrowing Powers of the Board of Directors to Rs. 1,00,000 Crores, subject to approval of the shareholders. | | 11-Aug-23 |
| | | Approval by Board of equity infusion of Rs. 400 Crores in Muthoot Money Limited, a wholly owned subsidiary of the Company. | | 11-Aug-23 |
| crore. | | Crore. | ation of Rs. 43 | 11-Aug-23 |
| | | | | 30-Jun-23 21-Jun-23 |

| Name of the Issue: Public Issue by Muthoot Finance Limited - Tranche V (Issue Opening Date: February 08, 2023) | Last updated on: | November 15, 202 |
|--|----------------------------------|------------------|
| Opening of 67 new branches in the 4th Quarter of FY 2023 | | 19-May-23 |
| Launched a new marketing campaign: 'Kholiye Khushiyon Ki Tijori!' | | 19-May-23 |
| Engaged Smt Madhuri Dixit as our additional Brand Ambassador | | 19-May-23 |
| Pre-payment of external commercial borrowings of USD 550 million due on September 02, 2023 raised under the Global Medium Term Note Pre- | ogramme | 14-Apr-23 |
| Declaration of Interim Dividend of ₹22 per equity share | | 6-Apr-23 |
| Nomination and Remuneration Committee (NRC) of the Board of Directors of Muthoot Finance Limited through a circular resolution passed on requity shares of face value of Rs. 50/- each under Muthoot ESOP 2013. | March 16, 2022, has allotted 935 | 16-Mar-23 |
| Appointment of Mr. T M Saithumuhammed as the Chief Compliance Officer of the Company with effect from April 01, 2023 | | 9-Mar-23 |
| Launch of a 360 degree marketing campaign showcasing the message 'Put your Gold to Work' | | 6-Feb-23 |
| Opening of 54 new Branches in Q3FY23 | | 6-Feb-23 |
| Allotment of 11,045 equity shares on exercise of ESOPs under Muthoot ESOP 2013 | | 28-Dec-22 |
| Partnered with Lulu International Exchange and Became first NFBC to launch miligram gold program | | 10-Nov-22 |
| Nomination and Remuneration Committee (NRC) of the Board of Directors of Muthoot Finance Limited through a circular resolution passed on September 28, 2022, has allot 76,880 equity shares of face value of Rs. 50/- each under Muthoot ESOP 2013. Post allotment, the Company's paid-up capital will be increased from Rs. 4,01,35,93,710 consisting of 40, 13, 59,371 equity shares of Rs. 10/- each to Rs. 4,01,43,62,510 consisting of 40, 14, 36,251 equity shares of Rs. 10/- each. | | 28-Sep-22 |
| Appointment of Mr. Chamacheril Abraham Mohan, Mr. Ravindra Pisharody and Mr. Vadakkakara Antony George as an Independent Director | | 31-Aug-22 |
| Mr. Pratip Chaudhuri has stepped down from the Board of Directors consequent to the expiry of the term of office of Independent Director on the Board | | 31-Aug-22 |
| Appointment of M/s Elias George & Co., Chartered Accountants, Kochi and M/s Babu A. Kallivayalil & Co., Chartered Accountants as Joint Sta Company. | atutory Auditors of the | 31-Aug-22 |
| Reserve Bank of India has granted permission for opening 150 new branches for the Company vide its communication dated July 01, 2022 | | 1-Jul-22 |
| Infusion of additional capital in Belstar Microfinance Limited, a subsidiary of Muthoot Finance Limited | | 1-Jul-22 |
| Nomination and Remuneration Committee (NRC) of the Board of Directors of Muthoot Finance Limited through a circular resolution passed on 14,105 equity shares of face value of Rs. 50/- each under Muthoot ESOP 2013. Post allotment, the Company's paid-up capital will be increased f consisting of 40,13,45,266 equity shares of Rs. 10/- each to Rs. 4,01,35,93,710 consisting of 40,13,59,371 equity shares of Rs. 10/- each | | 28-Jun-22 |
| Board of Directors approved the appointment of Internal Ombudsman as per the requirements of RBI Circular No. RBI/2021-2022/126/C.O.CEF 008/2021-2022 dated 15/11/2021. | PD.PRS.No: S874/13-01- | 26-May-22 |
| Board of Directors of Muthoot Finance Limited at their meeting held at the registered office of the Company has considered and approved payme dividend of Rs. 20 (Rupees Twenty) per equity share (200%) | nt of an interim | 18-Apr-22 |