

Name of the Issuer:	Muthoot Microfin Limited	Last updated on	31-May-26
1 Type of Issue (IPO / FPO) Source: Prospectus dated December 21, 2023		IPO	
2 Issue Size (Rs. Million) - Fresh Issue Size (Rs. Millions) - Offer for Sale Component (Rs. Millions) Source: Final post issue report dated December 28, 2023 and Prospectus dated December 21, 2023		9,600.00 7,600.00 2,000.00	
3 Grade of issue along with name of the rating agency Name Grade Source: Prospectus dated December 21, 2023		Not Applicable Not Applicable	
4 Subscription Level (Number of times) Source: Final post issue report dated December 28, 2023 *The above figure is after technical rejections, multiple or duplicate Bids and Bids not banked/returned and including Anchor Investor. The above figure is excluding the eligible employee and eligible shareholder reservation		8.76327*	
5 QIB Holding (as a % of outstanding capital) as disclosed to stock exchanges			
Particulars			%
(i) allotment in the issue ^a			19.78%
(ii) at the end of 1st Quarter immediately after the listing ⁽¹⁾ (December 31, 2023) ^a			27.60%
(iii) at the end of 1st FY (March 31, 2024) ^a			26.28%
(iv) at the end of 2nd FY (March 31, 2025)			2.32%
(v) at the end of 3rd FY (March 31, 2026)			26.33
^a QIB Holding not disclosed as reporting for the relevant period / fiscal year has not been completed.			
^b Holding of institutions category as disclosed to Stock Exchanges			
6 Financials of the issuer			
		(In Rs. Millions)	
Parameters	1st FY (March 31, 2024)	2nd FY (March 31, 2025)	3rd FY (March 31, 2026)
Income from Operations	22701.80	25616.93	21389.77
Net Profit for the period	4495.83	-2,223.23	1702.67
Paid-up equity share capital	1704.93	1704.92	1677.67
Reserves excluding revaluation reserves	26338.6	24,646.30	26865.45
^a Financials not disclosed as reporting for the relevant fiscal year has not been completed.			
7 Trading Status in the scrip of the issuer			
Company's Equity Shares are listed on both BSE Limited and National Stock Exchange of India Limited The Shares have not been suspended or delisted.			
Particulars			Status
(i) at the end of 1st FY (March 31, 2024)			Frequently traded
(ii) at the end of 2nd FY (March 31, 2025)			Frequently traded
(iii) at the end of 3rd FY (March 31, 2026)			Frequently traded
^a Trading status not disclosed as the relevant fiscal year has not been completed.			
8 Change in Directors of issuer from the disclosures in the offer document			
Particulars	Name of the Director	Appointed / Resigned	
(i) at the end of 1st FY (March 31, 2024)	Nil	Not Applicable	
(ii) at the end of 2nd FY (March 31, 2025)	1. Anand Raghavan	Resigned	
	2. Thomas John Muthoot	Resigned	
	3. Anil Sreedhar	Appointed	
	4. Thomas John Muthoot	Appointed	
(iii) at the end of 3rd FY (March 31, 2026) [#]	Akshaya Prasad	Resignation	
^a Changes in Directors not disclosed as the relevant fiscal year has not been completed.			
[#] Updated till May 31, 2026			

9 Status of implementation of project/ commencement of commercial production

- (i) as disclosed in the offer document Not Applicable
- (ii) Actual implementation Not Applicable
- (iii) Reasons for delay in implementation, if any Not Applicable

10 Status of utilization of issue proceeds

- (i) as disclosed in the offer document

Particulars	(In Rs. Millions)	
	Estimated	Utilisation from Net Proceeds*
To be utilised towards augmentation of the Company's capital base to meet future capital requirements	7,048.10	
Total	7,048.10	

Source: Prospectus
*The Net Proceeds are proposed to be deployed over the course of Fiscal 2024.

- (ii) Actual utilization

Particulars	(In Rs. Millions)	
	Fiscal 2024†	7000.20
To be utilised towards augmentation of the Company's capital base to meet future capital requirements		

†Report issued by Monitoring agent dated May 07, 2024
*As per the offer document the cost of the object was Rs. 7048.10 millions which was on the basis of proposed net proceeds after issue expenses being Rs. 551.90 millions. Share issue expenses was revised from Rs.551.90 millions (as per offer document) to Rs. 559.80 millions due to revision in additional provision for offer expenses around Rs. 10 millions in which the monitoring account share is Rs. 7.90 millions. Thus, net proceeds available for utilisation is revised to Rs. 7040.20 millions and the same has been mentioned in Chartered Accountant report (Chartered Accountant certificate from Sharp & Tannan Associates, Chartered Accountants dated January 25, 2024).

- (ii) Reasons for deviation, if any Not Applicable.

11 Comments of monitoring agency

(a) Comments on use of funds	-
(b) Comments on deviation, if any, in the use of proceeds of the issue from the objects stated in the offer document	Amount utilized as on December 31, 2023 is Rs.365.50 millions which is used towards on lending business and unutilised amount will be utilized during the financial year FY'24 as per DRHP. The funds to the tune of Rs. 800.00 millions was transferred from Monitoring Agency account to disbursement account on December 30, 2023. The opening balance before the transfer of funds stood at Rs. 119.70 millions and the closing balance stood at Rs. 554.00 millions as on December 31, 2023 (after considering the outflow of Rs.0.20 millions from the disbursement account which is not utilised for on-lending purpose). Hence, utilisation of proceeds stood at Rs 365.50 millions and unutilised funds stood at Rs. 434.50 millions in disbursement account as on December 31, 2023
(c) Any other reservations expressed by the monitoring agency about the end use of funds	-

*Report issued by Monitoring agent dated May 07, 2024

12 Pricing Data

Issue Price (Rs.): 291.00
 Designated Stock Exchange: BSE
 Listing Date: 26-Dec-23

Price parameters	At close of listing day (December 26, 2023)	At close of 30th calendar day from listing day (January 24, 2023) ⁽¹⁾	At close of 90th calendar day from listing day (March 24, 2024) ⁽²⁾⁽⁴⁾	As at the end of 1st FY after the listing of the issue (March 31, 2024) ⁽⁵⁾		
				Closing price	High (during the FY)	Low (during the FY)
Market Price on Designated Stock Exchange ⁽³⁾	140.75	230.55	200.35	211.05	281.00	196.60
BSE SENSEX ⁽³⁾	71,336.80	71,060.31	72831.94	73,651.35	74,190.31	73,120.33
Sectoral Index ⁽³⁾	Not Applicable			Not Applicable		

Price parameters	As at the end of 2nd FY after the listing of the issue (March 31, 2025) ⁽¹⁾⁽⁵⁾			As at the end of 3rd FY after the listing of the issue (March 31, 2026) ⁽¹⁾⁽⁵⁾		
	Closing price	High (during the FY)	Low (during the FY)	Closing price	High (during the FY)	Low (during the FY)
Market Price on Designated Stock Exchange ⁽³⁾	122.84	130.68	121.00	146.30	210.00	118.65
BSE SENSEX ⁽³⁾	23,519.35	23,649.20	23,450.20	71,947.55	86,159.02	71,425.01
Sectoral Index ⁽³⁾	Not Applicable			Not Applicable		

Source: BSE website

Note:

- (1) 30th calendar day shall be taken as listing date plus 29 calendar days.
- (2) 90th calendar day shall be taken as listing date plus 89 calendar days.
- (3) High and Low based on intra day prices
- (4) Pricing data not disclosed as the relevant period/ fiscal year has not completed
- (5) In case of any reporting day falling on a holiday, previous trading day prices/values have been disclosed.
- (6) Comparable Sectoral Index is not available

Accounting ratio	As disclosed in the offer document ⁽¹⁾	At the end of 1st FY (March 31, 2024)	At the end of 2nd FY (March 31, 2025) ⁽²⁾	At the end of 3rd FY (March 31, 2026) ⁽²⁾
EPS	Issuer:			
	Consolidated (Basic)	14.19	30.20	(13.29)
	Consolidated (Diluted)	11.66	30.20	(13.07)
	Peer Group: (Diluted)			
	Equitas Small Finance Bank Limited	4.67	7.01	1.29
	Ujivan Small Finance Bank Limited	5.87	6.54	3.71
	CrediAccess Grameen Limited	51.82	90.41	33.24
	Spandana Sphoorty Financial Limited	1.74	64.84	(104.18)
	Bandhan Bank Limited	13.62	13.84	17.04
	Suroday Small Finance Bank Limited	7.32	20.19	10.75
	Fusion Micro Finance Limited	43.13	50.11	(111.41)
	Industry Avg:	N.A.	N.A.	N.A.
Revenue from Operations (Rs. Million)	Issuer:			
	Consolidated	14,463.44	19,849.05	25,616.93
	Peer Group			
	Equitas Small Finance Bank Limited	49,314.64	54,86,403.40	63,117.25
	Ujivan Small Finance Bank Limited	47,541.90	56,77,160.00	63,543.90
	CrediAccess Grameen Limited	35,507.90	49,001.10	57,523.30
	Spandana Sphoorty Financial Limited	14,770.32	22,997.60	2,180.72
	Bandhan Bank Limited	1,83,782.50	1,88,696.16	2,19,452.30
	Suroday Small Finance Bank Limited	12,811.00	15,88,700.00	19,537.50
	Fusion Micro Finance Limited	17,999.70	2,31,673.00	23,197.60
	Industry Avg:	N.A.	N.A.	N.A.
Price to Earnings Ratio (P/E)	Issuer:			
	Consolidated	24.96	6.99	NA as EPS is negative
	Peer Group (Consolidated)			
	Equitas Small Finance Bank Limited	20.29	13.41	42.62
	Ujivan Small Finance Bank Limited	9.33	7.41	9.18
	CrediAccess Grameen Limited	32.47	15.59	15.84
	Spandana Sphoorty Financial Limited	551.18	13.60	NA as EPS is negative
	Bandhan Bank Limited	15.59	13.67	8.58
	Suroday Small Finance Bank Limited	21.73	9.17	7.92
	Fusion Micro Finance Limited	13.46	9.62	NA as EPS is negative
	Industry Avg:	94.86	N.A.	N.A.
RoNW(%)	Issuer:			
	Consolidated	10.08%	16.03%	(1.00)
	Peer Group: (Consolidated)			
	Equitas Small Finance Bank Limited	11.12%	13.39%	2.43
	Ujivan Small Finance Bank Limited	27.79%	33.70%	11.94
	CrediAccess Grameen Limited	16.18%	22.01%	7.67
	Spandana Sphoorty Financial Limited	0.46%	13.16%	(36.48)
	Bandhan Bank Limited	11.21%	10.34%	11.27
	Suroday Small Finance Bank Limited	4.90%	11.96%	6.00
	Fusion Micro Finance Limited	16.67%	17.74%	(74.78)
	Industry Avg:	N.A.	N.A.	(10.28)

NAV per Equity Share	Issuer:				
	Consolidated		112.63	164.49	150.25
	Peer Group (Consolidated)				157.57
	Equitas Small Finance Bank Limited	46.44	52.59	49.06	43.60
	Ujivan Small Finance Bank Limited	20.25	19.69	29.06	24.58
	CreditAccess Grameen Limited	326.89	412.23	412.22	479.53
	Swadana Sphoorty Financial Limited	436.58	498.75	498.74	296.44
	Banithan Bank Limited	121.58	133.97	133.97	146.77
	Suryoday Small Finance Bank Limited	149.28	169.96	178.79	185.53
	Fusion Micro Finance Limited	230.74	281.93	163.27	142.17
	Industry Avg:		N.A.	N.A.	209.29
					184.52

Notes:

- (1) Sourced from Prospectus dated December 21, 2023.
 - (2) Information not provided as the relevant fiscal year has not completed
 - (3) Information sourced from financials filed by the issuer Company and Peers on the stock exchanges
- Key ratios for the Company for the three fiscal years stated above shall be calculated as follows:
- (i) Basic and Diluted EPS as reported in the annual report/financial results of the company for the relevant year.
 - (ii) Total Income = Revenue from Operations and Other Income
 - (iii) P/B ratio is calculated as closing share price / NAV per share for the relevant year.
 - (iv) P/E ratio is calculated as closing share price / Diluted EPS for the relevant year.
 - (v) Return on Net Worth (RO) = Net profit/(loss) after tax / Net worth at the end of the year.
 - (vi) Net worth includes share capital, reserve and surplus.
 - (vii) Net Asset Value per Equity Share = Net worth at the end of the year / Total number of equity shares outstanding at the end of the year.

14 Any other material information

Date of disclosure	Announcement
26-Dec-23	Listing of equity shares of Muthoot Microfin Limited
29-Dec-23	MUTHOOT MICROFIN LIMITED-544055-Closure of Trading Window - XBRL
29-Dec-23	Intimation of closure of Trading Window in pursuance to the provisions of SEBI (PIT) Regulation 2015, as amended and Company's Code of Conduct for Insider Trading
12-Jan-24	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
15-Jan-24	Muthoot Microfin Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 29/01/2024, inter alia, to consider and approve the unaudited financial results of the Company, for the quarter and nine months ended December 31, 2023 along with the Limited Review report of the Auditors
15-Jan-24	MUTHOOT MICROFIN LIMITED has informed BSE about Board Meeting to be held on 29 Jan 2024 to consider financial statements for the period ended December 2023. Financial results.
29-Jan-24	Board Meeting Outcome for Outcome Of The Board Meeting Held On January 29, 2024 - Disclosure Under Regulation 30, 33 And 52 Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (Listing Regulations)
29-Jan-24	Disclosure Under Various Provisions Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015
29-Jan-24	Announcement under Regulation 30 (LODR)-Press Release / Media Release
29-Jan-24	Statement Of Deviation Or Variation In Utilization Of Funds Raised Under Initial Public Offering - Regulation 32 Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015
29-Jan-24	Announcement under Regulation 30 (LODR)-Investor Presentation
31-Jan-24	Announcement under Regulation 30 (LODR)-Newspaper Publication
6-Feb-24	Announcement under Regulation 30 (LODR) - Monitoring Agency Report for the quarter ended December 31, 2023
6-Mar-24	Muthoot Microfin Limited has informed the Exchange regarding 'Intimation of participation by the Company in the Investor Conference'
12-Mar-24	Muthoot Microfin Limited has informed the Exchange regarding 'Intimation under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) Details of authorized persons to determine materiality of events/information.'
15-Mar-24	Muthoot Microfin Limited has informed the Exchange regarding a press release dated March 15, 2024, titled 'Muthoot Microfin Strengthens Pan India Presence; Starts Operations in Telangana'.
18-Mar-24	Muthoot Microfin Limited has informed the Exchange about Investor Presentation
28-Mar-24	Muthoot Microfin Limited has informed the Exchange regarding a press release dated March 28, 2024, titled 'Muthoot Microfin Limited Raises USD 75 Million via ECB'.
28-Mar-24	Muthoot Microfin Limited has informed the Exchange regarding the Trading Window closure pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015
28-Mar-24	MUTHOOT MICROFIN LIMITED has informed the Exchange about Closure of Trading Window
5-Apr-24	Muthoot Microfin Limited has informed the Exchange regarding Reg 5(1) and 7(1) of SEBI LODR Regulations 2015 for the year ended 31st March 2024.
8-Apr-24	Muthoot Microfin Limited has informed the Exchange regarding 'Key Business Update for the Quarter and Fiscal Year Ended March 31, 2024'.
16-Apr-24	Muthoot Microfin Limited has informed the Exchange about Certificate under SEBI (Depositories and Participants) Regulations, 2018
23-Apr-24	MUTHOOT MICROFIN LIMITED has informed the Exchange about Board Meeting to be held on 06-May-2024 to inter-alia consider and approve the Audited Financial results of the Company for the Yearly ended March 2024 .
6-May-24	Muthoot Microfin Limited has informed the Exchange regarding Board meeting held on May 06, 2024.
6-May-24	Muthoot Microfin Limited has submitted to the Exchange, the financial results for the period ended March 31, 2024.
6-May-24	Muthoot Microfin Limited has informed the Exchange about statement of deviation(s) or variation(s) under Reg. 32
6-May-24	Muthoot Microfin Limited has informed the Exchange regarding a press release dated May 06, 2024, titled 'Press Release - Year ended March 31, 2024'.

6-May-24	Muthoot Microfin Limited has informed the Exchange about Investor Presentation
7-May-24	Mr. Thomas Muthoot has Submitted to the Exchange a copy of Disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
7-May-24	Reg 30 (LODR) - Monitoring Agency Report for the quarter and year ended 31st March 2024
7-May-24	Muthoot Microfin Limited has informed the Exchange about Link of Recording
8-May-24	Muthoot Microfin Limited has informed the Exchange about Copy of Newspaper Publication
10-May-24	Muthoot Microfin Limited has informed the Exchange about Investor Presentation
10-May-24	Muthoot Microfin Limited has informed the Exchange about Transcript
29-May-24	Muthoot Microfin Limited has informed the Exchange regarding a press release dated May 29, 2024, titled "Press Release"
30-May-24	General Announcement w.r.t Declaration under Regulation 33(3)(d) of SEBI (LODR) Regulations 2015
3-Jun-24	Compliances - Reg 27(1) - Certificate of Interest Payment/ Principal Payment of NCD
5-Jun-24	Board Meeting Intimation for To Consider The Matter Of Rescheduling The Annual General Meeting
6-Jun-24	Announcement under Regulation 30 (LODR) - Press Release
8-Jun-24	Board Meeting Outcome for Outcome Of Board Meeting
12-Jun-24	Press Release on External Commercial Borrowings initiatives
15-Jun-24	Announcement under Regulation 30 of SEBI (LODR) Regulations 2015 for registration to act as corporate agent.
22-Jun-24	Announcement under Regulation 30 (LODR) - Newspaper Publication
25-Jun-24	Press Release with respect to the announcement "Muthoot Microfin receives Corporate Agent License from IRDAI"
25-Jun-24	Notice of the 32nd Annual General Meeting of the Company to be held on Thursday, July 18, 2024 at 3.00 PM through Video Conferencing or Other Audio Visual Means
25-Jun-24	Annual Report of Muthoot Microfin Limited for the Financial Year 2023-24
26-Jun-24	Business Responsibility and Sustainability Report
26-Jun-24	Press Release with respect to the appointment of Mr. Sadaf Sayeed, Chief Executive Officer as the Co-Chair of Sa-Dhan
26-Jun-24	Closure of Trading Window
27-Jun-24	Announcement under Regulation 30 (LODR) - Newspaper Publication with respect to dispatch of Annual Report for the Financial Year 2023-24 and Notice of the 32nd Annual General Meeting.
15-Jul-24	Certificate under regulation 74(5) of the SEBI (DP) Regulations, 2018 for the quarter ended June 30, 2024
18-Jul-24	Proceedings of the 32nd Annual General Meeting of the Company.
19-Jul-24	Press release with respect to the decision to cut interest rates by 35 bps
20-Jul-24	Voting Results and Scrutinizer's Report of the 32nd Annual General Meeting held on July 19, 2024
30-Jul-24	Board Meeting Intimation for Approval Of Unaudited Financial Results Of The Company For The Quarter Ended June 30, 2024 Along With The Limited Review Report Of The Statutory Auditors.
2-Aug-24	Issue of 6.640 Non-Convertible Debentures of Rs. 1,00,000/- each.
7-Aug-24	Allotment of 6640 Non Convertible Debentures of Rs. 1,00,000/- each on private placement.
8-Aug-24	Intimation of investor conferences - India's Golden Decade & Ashwamedh - Etara India Dialogue 2024
9-Aug-24	Outcome of the Board Meeting held on 08-08-2024.
9-Aug-24	Financial results for the quarter ended 30 June 2024
9-Aug-24	Regulation 30(LODR)- Press Release.
12-Aug-24	Announcement under Regulation 30 (LODR) - Newspaper Publication
12-Aug-24	Audio Recording of Investor Conference Call of Muthoot Microfin Limited - Unaudited Financial Results for the quarter ended June 30, 2024
12-Aug-24	Announcement under Regulation 30 (LODR) - Newspaper Publication
22-Aug-24	Issue of 1200 United States Dollar denominated Bonds/Debentures
26-Aug-24	Intimation of Allotment of Senior Unsecured United State Dollar denominated Bonds/Debentures
1-Oct-24	Announcement under Regulation 30(LODR) regarding imposing of fine by BSE Limited
16-Oct-24	Issue of Non-Convertible Debentures
23-Oct-24	Board Meeting Intimation for Intimation Of Board Meeting Under Regulations 29 And 50 Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015
28-Oct-24	Allotment of senior, unsecured USD denominated bonds/ debentures
5-Nov-24	Financial Results for the quarter and half year ended September 30, 2024
3-Dec-24	Intimation of resignation of Independent Director
19-Dec-24	Outcome of the Board Meeting held on December 19, 2024 - Resignation of Mr. Thomas John Muthoot (DIN: 00011618), Non-Executive Director of the Company effective from December 19, 2024. Resignation of Mr. Thomas Muthoot (DIN: 00082099) from the position of Managing Director and to continue in the Board as Non-
19-Dec-24	Intimation of Change in Directorate as per Regulation 30 of SEBI (LODR) 2015
30-Dec-24	Outcome of the Board Meeting held on December 30, 2024 - Change in Directorate
30-Dec-24	Intimation of appointment of Mr Anil Sreedhar (DIN 07536707) as Additional Director in the capacity of Non-Executive Independent Director
6-Feb-25	Results -Financial results for the quarter ended December 31, 2024
21-Feb-25	The Company hereby intimates Scrutinizer's Report on the resolutions passed through Postal Ballot
21-Feb-25	The Company hereby intimates outcome of the Postal Ballot
21-Feb-25	Postal Ballot - Change in Directorate
8-May-25	Financial Results
8-May-25	Declaration of Auditors Report with Unmodified Opinion
30-May-25	Intimation under Regulation 30 of SEBI(LODR) - Credit Rating
28-Jun-25	Notice of 33rd AGM of Muthoot Microfin Limited
15-Jul-25	Raising of funds by issue of Commercial Paper
28-Jul-25	Proceedings of the 33rd Annual General Meeting along with Clarification
31-Jul-25	Raising of Funds through issue of Commercial Paper (CP)
11-Aug-25	Outcome of the Board Meeting
13-Aug-25	Issuance of Commercial Paper
29-Aug-25	Intimation of meeting of Debenture Issue and Allotment Committee scheduled to be held on September 03, 2025
3-Sep-25	Regulation 30 of SEBI (LODR) Regulation 2015- Issue of Security
12-Sep-25	Intimation of allotment of non-convertible debentures
12-Sep-25	Prior Intimation of meeting of Debenture Issue Committee
17-Sep-25	Outcome of Debenture Issue and Allotment Committee
20-Sep-25	Prior Intimation of Debenture Issue and Allotment Committee to be held on October 03, 2025
8-Oct-25	Muthoot Microfin Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 05/11/2025, inter alia, to consider and approve The unaudited financial results for the quarter ended September 30, 2025
9-Oct-25	Certificate from CEO/CFO on utilization of CP issue proceeds for the quarter ended September 30, 2025.
9-Oct-25	Intimation of Allotment of Bonds/NCDs.
24-Oct-25	Intimation of meeting of Debenture Issue and Allotment Committee
11-Nov-25	Allotment of NCDs
27-Nov-25	Outcome of Debenture Issue and Allotment Committee Meeting held on 27 November 2022
3-Dec-25	Regulation 30-Allotment of NCDs
3-Dec-25	Compendium on Intimation on Issue of Securities dated 27 November 2025
15-Dec-25	Asset Liability Management Statement -November 2025
7-Jan-26	Issuance of Commercial Paper.
7-Jan-26	Certificate from CFO on utilization of Commercial Paper issue proceeds.
14-01-2026	ALM statement-Dec 31, 2025
20-Jan-26	Outcome of the Debenture Issue and Allotment Committee meeting
23-Jan-26	Regulation 30- Allotment of NCDs
27-Jan-26	Muthoot Microfin Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 09/02/2026, inter alia, to consider and approve 1. the unaudited financial results of the Company for the quarter and 9 months ended December 31, 2025, along with the limited review report of the Statutory Auditors. 2. the
27-Jan-26	Prior Intimation of the Board Meeting to be held on February 09, 2026
30-Jan-26	Allotment of NCDs
6-Feb-26	Regulation 30- Allotment of NCDs
9-Feb-26	Financial Results for the quarter ended as on December 31, 2025
9-Feb-26	Reappointment of Chief Risk Officer
12-Feb-26	Postal Ballot- Notice of Postal Ballot
14-Feb-26	ALM Statement - January 2026
10-Mar-26	The Exchange has sought clarification from Muthoot Microfin Limited for the quarter ended 31-Dec-2025 with respect to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. On basis of above the Company is required to clarify the following: -1. Financial results submitted in XBRL with discrepancies. The response of the Company is awaited
13-Mar-26	Muthoot Microfin Limited has informed the Exchange about Asset Liability Management Statement for the Month ended February 28, 2026
24-Mar-26	The Exchange had sought clarification from Muthoot Microfin Limited for the quarter ended 31-Dec-2025 with respect to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. On basis of above the Company was required to clarify the following: -1. Financial results submitted in XBRL with discrepancies. The response of the Company is enclosed
25-Mar-26	Muthoot Microfin Limited has informed the Exchange regarding the Trading Window closure pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015
7-Apr-26	Thomas Muthoot has Submitted to the Exchange a copy of Disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
8-Apr-26	Muthoot Microfin Limited has informed the Exchange about issue of Securities
6-May-26	Muthoot Microfin Limited has informed the Exchange regarding Resignation of as Non- Executive Director of the company w.e.f. May 06, 2026.

Source: BSE website

Note: The Company meets Investors/ Analysts/ Participants from time to time. Please refer to the website of the Stock Exchanges for the intimation of the schedule of such meetings and related details, as applicable. For further updates and information, please refer to the website of the Stock Exchanges i.e. www.bseindia.com and / or www.nseindia.com.

Disclaimer:

The information compiled herein is in accordance with the disclosure requirements with regard to the track record of the public issues managed by JM Financial Limited ("JM Financial") arising out of the SEBI Circular No. CIR/MRSD/1/2012 dated January 10, 2012.

This information is gathered, inter-alia, from the Prospectus of the Issuer, as amended, and from the filings made by the Issuer with the BSE Limited ("BSE") and / or the National Stock Exchange of India Limited ("NSE" and together with the BSE, the "Stock Exchanges") from time to time, price-volume data available on the website of the Stock Exchanges, other sources as disclosed herein and information / clarifications provided by the Issuer.

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