

Ref: SEC/MVFL/BSE/2026/02

January 23, 2026

Department of Corporate Services  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

Company Code: 12281

Dear Sir/ Madam,

**Sub: Intimation under Regulation 50 and other applicable regulations, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”)**

**Re: Muthoot Vehicle & Asset Finance Limited - Intimation of Board Meeting**

A meeting of the Board of Directors of Muthoot Vehicle & Asset Finance Limited (“Company”) is scheduled to be held on Friday, the 30<sup>th</sup> day of January 2026, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended December 31, 2025.

Thanking You,

**For Muthoot Vehicle & Asset Finance Limited**

**Nrithya Anand**  
**Company Secretary**  
**ICSI Membership No: ACS 73092**

Registered Office: Muthoot Chambers, Opp Saritha Theatre, Banerji Road, Cochin,  
Ernakulam, Kerala, India – 682 018 Phone: +91 75938 64417, 75938 64418  
mvflcoadmin@muthootgroup.com | www.mvafll.com | CIN: U65910KL1992PLC006544

Corporate Office: 5<sup>th</sup> & 6<sup>th</sup> Floor, Midhun Tower, K.P. Vallon Road, Kadavanthra, Cochin, Kerala – 682 020

**The Muthoot Group - 20 Diversified Business Divisions**

Financial Services | Wealth Management | Money Transfer | Foreign Exchange | Securities | Media | Vehicle & Asset Finance  
Information Technology | Healthcare | Housing & Infrastructure | Education | Power Generation | Leisure & Hospitality  
Vehicle Loan | Plantations & Estates | Precious Metals | Housing Finance | Overseas Operations | Personal Loan | Micro Finance