



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 30th 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.mvafl.com | CIN: U65910KL1992PLC006544

Corporate Office: 5th & 6th 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