



Ref: SEC/MVFL/BSE/2026/9

March 30, 2026

**Department of Corporate Services**

**BSE Limited,**

**P.J. Towers, Dalal Street,**

**Mumbai – 400 001**

Company Code: 12281

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 51 read with Schedule III Part B of the Securities and Exchange Board of India (“Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“the Listing Regulations”)**

Pursuant to Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and Part B of Schedule III to the said Regulations, we wish to inform that the Board of the Company at the Board meeting held on March 30, 2026, inter alia, approved the issue of equity shares of Rs. 10/- (Rupees 10 only) each with a premium of Rs. 43/- per share on a preferential basis through private placement.

The details of the issue are as under:

<b>Particulars</b>	<b>Details</b>
Type of security	Equity Shares
Number of Equity Shares to be issued	94,33,960 shares
Issue Price	Rs. 53/- per share

Kindly take on record the above information.

**For Muthoot Vehicle & Asset Finance Limited**

**Vishwanath Pai**

Company Secretary

M. No. A76435

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.mvaf.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