The Muthoot Group

MUTHOOT VEHICLE & ASSET FINANCE LIMITED

Ref: SEC/MVFL/BSE/2026/30 **October 20, 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 Tuesday, the 27th day of October 2026, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended September 30, 2026.

Thanking You,

For Muthoot Vehicle & Asset Finance Limited

D Vishwanath Pai

Digitally signed by D Vishwanath Pai
Date: 2026.10.20 15:52:38 +05'30'

Vishwanath Pai
Company Secretary
ICSI Membership No: A76435