



**The Muthoot Group**

**MUTHOOT VEHICLE & ASSET FINANCE LIMITED**

Ref: SEC/MVFL/BSE/2026/10

March 30, 2026

Company Code: 12281

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

Dear Sir/ Madam,

**Sub: Proceedings of Extraordinary General Meeting of Muthoot Vehicle & Asset Finance Limited ("Company") pursuant to Regulation 51(2) read with Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

We wish to inform you that the 1<sup>st</sup> Extraordinary General Meeting of the Company was held on Monday, March 30, 2026. In this regard, please find enclosed herewith summary of proceedings of the EGM as required under Regulation 51(2) read with Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

**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

**Muthoot Family - 800 years of Business Legacy**

## **Summary of proceedings of the Extraordinary General Meeting of Muthoot Vehicle & Asset Finance Limited**

The 1<sup>st</sup> Extraordinary General Meeting of Muthoot Vehicle & Asset Finance Limited was held on Monday, March 30, 2026 at 9.30 AM (IST) at The Muthoot Group, Near EMC, NH Bypass, Palarivattom, Ernakulam 682028.

Mr. Manoj Jacob, Whole-time Director presided over the meeting.

The meeting started at 9.30 AM with a silent prayer and Chairman thereafter welcomed the members present at the EGM. The required quorum was present throughout the meeting.

The Chairman informed that all efforts have been made by the Company to enable members to participate and vote on the items being considered in the meeting. The necessary registers were made available for inspection by the members. The notice of the meeting was circulated to all members and the same was taken as read with permission of the members.

Thereafter the following special businesses were transacted at the EGM;

<b>Sl No.</b>	<b>Particulars of Resolution</b>	<b>Type of resolution</b>
1	To increase the Authorized Share Capital of the Company.	Special Resolution
2	To alter Capital Clause of Memorandum of Association	Special Resolution
3	Alteration of Clause 3 of Articles of Association of the Company	Special Resolution
4	Issue of Equity Shares on a preferential basis through private placement	Special Resolution

All the above resolutions were put to vote on simple show of hands and the same was approved with the requisite majority.

The Chairman concluded the meeting at 10.30 AM with a vote of thanks to all the attendees.