

BELSTAR MICROFINANCE LIMITED

A Subsidiary of Muthoot Finance Limited

Registered Office: No 33, 48th Street, 9th Avenue, Ashok Nagar, Chennai- 600083 Corporate office: M V Square, No 4/14, Soundarapandian Street, Ashok Nagar, Chennai- 600083

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Ref. No. 51/2023-2024

October 30, 2023

The General Manager Listing Operation **BSE Limited** Phiroze Jeejeeboy Towers Dalal Street Mumbai-400001

Sub.: Intimation to the Stock Exchange pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, this is to inform you that, the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 07,2023 to consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter and Half-year ended September 30, 2023;

This is for your information and appropriate dissemination.

Thanking you, Yours faithfully,

For Belstar Microfinance Limited

Sunil Kumar Sahu Company Secretary