



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

CIN:U06599TN1988PLC081652

+91-44-43414567/ 43414511  www.belstar.in  bml@belstar.in

Ref. No. 40/ 2023-2024

September 12, 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

In pursuance to Regulation 50(1) of SEBI Listing Regulations (LODR) Regulations, 2015, it is hereby informed that a meeting of the Finance Committee of Board of Directors of the Company is scheduled on September 15 ,2023 inter-alia to consider and approve, the issue and offer of Non-Convertible Debentures on a private placement basis.

This is for your information and appropriate dissemination.

Thanking you,
Yours faithfully,

For Belstar Microfinance Limited

Sunil Kumar Sahu

Company Secretary and Compliance Officer