

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

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Ref. No. 14/ 2025-2026 June 06, 2025

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 June 11,2025 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 Chief Compliance Officer