



BELSTAR MICROFINANCE LIMITED

Subsidiary of Muthoot Finance Limited

Registered Office & Corporate office :
M V Square, No 4/14, Soundarapandian
Street , Ashok Nagar, Chennai- 600083
CIN:U06599TN1988PLC081652

+91-44-43414567/ 45544026 www.belstar.in bml@belstar.in

Ref. No. 33/ 2025-2026

September 01, 2025,

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

Dear Madam/Sir,

Sub: Intimation for Change of Registered Office of the Company within Local limits

Pursuant to Regulation 51(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors at its meeting held August 01, 2025 have, inter-alia, approved, the change in the registered office of the Company from No 33, 48th Street ,9th Avenue , Ashok Nagar, Chennai- 600083 (Present address of Registered Office of the company) to M V Square, No 4/14, Soundarapandian Street , Ashok Nagar, Chennai- 600083 with effect from Sept 01, 2025 .

With the above changes, the Company's Registered Office and Corporate Office will be located at the same place.

This is for your information and appropriate dissemination.

Thanking you,
Yours faithfully,

For Belstar Microfinance Limited

Sunil Kumar Sahu
Company Secretary