



**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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CIN:U06599TN1988PLC081652

Ref. No. 27/ 2022-2023  
August 16,2022

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

Dear Sir / Madam,

**Sub: Notice of 34<sup>th</sup> Annual General Meeting and Annual Report for the financial year 2021-22**

Pursuant to Regulation 53(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015, please find enclosed Notice convening 34<sup>th</sup> Annual General Meeting ("AGM") and Annual Report of Belstar Microfinance Limited ("the Company") for the financial year 2021-22.

Pursuant to Regulation 50(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, the 34<sup>th</sup> AGM of the Company will be held on September 09, 2022, at 3.00 p.m. through Video Conferencing / Other Audio-Visual Means.

We request you to take note the above information on your record.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

**For Belstar Microfinance Limited**

**Sunil Kumar Sahu**  
**Company Secretary**