



Muthoot Mercantile Limited

(A Unit of Muthoot Ninan Group)

Regd. Office: 'MUTHOOT FLOORS', 1st Floor, North Block, Opp. W&C Hospital,
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12th February 2024

To,

BSE Limited Exchange Plaza,
Bandra -Kurla Complex
Phiroze Jeejeebhoy Towers
Bandra (E),
Dalai Street, Mumbai -400 001

Srip code: 939098
Company Code: 13220
Company Name: Muthoot Mercantile Limited

Sir,

Sub: Intimation of postponement of Board Meetings of Muthoot Mercantile Limited

Ref: Intimation filed on 06.02.2024 related Board Meeting to be held on today 12.02.2024.

This is further to our abovementioned intimation dated 06.02.2024 regarding convening of Board meeting of the Company on February 12, 2024 for approval of Unaudited quarterly financial results for the quarter ended 31st December 2023.

It may please be noted that due to unavoidable circumstances, it is now decided to postpone the said Board meeting to 14th Day of February 2024. The venue and matters to be considered at the Board meeting remains the same.

Kindly take the same on records.

Thanking You
Yours faithfully

For Muthoot Mercantile Limited

Richi Mathew
Managing Director

[Handwritten signature]
12/2/24 amw

