



Muthoot Mercantile Limited

(A Unit of Muthoot Ninan Group)

Regd. Office: 'MUTHOOT FLOORS', 1st Floor, North Block, Opp. W&C Hospital,
Thycaud, Thiruvananthapuram-695 014. ☎ 0471-2774800 CIN: U65921KL1997PLC011260
e-mail: info@muthootenterprises.com website: www.muthootenterprises.com

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

08th August 2026

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

Dear Sir/ Madam,

Sub : Prior intimation of Board Meeting of Muthoot Mercantile Limited

Ref : Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended

Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is proposed to be held on Friday, 14th August 2026, at the registered office of the Company, *inter-alia* to discuss the following matters:

1. To consider and approve the un-audited financial results of the Company for the quarter and year ended 30th June 2026.
2. Any other item to be discussed with the permission of Chair.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For Muthoot Mercantile Limited

Richi Mathew
Digitally signed
by Richi Mathew
Date: 2026.08.08
17:29:55 +05'30'

Richi Mathew
Managing Director
DIN: 00224336

