



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

November 15, 2025

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

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 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company which was held and adjourned on November 14, 2025 is proposed to be held on Wednesday, November 19, 2025, at 03.00 p.m. (IST) at the registered office of the Company, to discuss *inter-alia* the following matters:

1. To consider and approve the unaudited standalone financial results of the Company for the quarter and half year ended September 30, 2025.
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: 2025.11.15
19:47:41 +05'30'

Richi Mathew
Managing Director
DIN: 00224336

