



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 14, 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: Outcome of Board Meeting held on November 14, 2025

Ref: Regulation 51 read with Schedule III Part B, Regulation 52, 54 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended

Pursuant to Regulation 51 read with Schedule III Part B, Regulation 52, 54, and other applicable provisions 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 held on Friday, November 14, 2025, at 03:00 p.m. at the registered office of the Company to consider and approve the unaudited standalone financial results of the Company for the quarter and half year ended September 30, 2025, was adjourned.

Due to ongoing discussions and deliberations, the meeting concluded at 11.30 p.m. (IST) and has been adjourned to a future date, which will be decided by the Board of Directors. We shall duly intimate the stock exchange of the date of the reconvened meeting.

We request you to take the above information on record.

Thanking you.
Yours faithfully,
For Muthoot Mercantile Limited

Richi Mathew
Managing Director
DIN: 00224336

