

**PRESS RELEASE**

**Date: 17 November 2025**

**Subject: Delay in Submission of Financial Results and Security Cover Certificate for Quarter Ended September 2025 – Muthoot Mercantile Limited**

This is to inform that **Muthoot Mercantile Limited** has communicated a delay in the submission of its financial results and the security cover certificate for the quarter ended 30 September 2025.

The delay has arisen due to the adjournment of the meeting of the Board of Directors, at which these matters were scheduled to be considered.

We have been in active communication with the issuer, and the revised date of the Board meeting will be intimated shortly upon confirmation.

Please find below the intimation as received from the issuer for reference.

**For Mitcon Credentia Trusteeship Services Limited**



Authorised Signatory

Name: Priyanka Shrugare

Designation: Compliance Officer

Place: Mumbai

**MITCON Credentia Trusteeship Services Limited (MCTSL)**

A subsidiary of MITCON Consultancy & Engineering Services Limited CIN: U93000PN2018PLC180330

**Principal address:** 1402/ 03, B-Wing, 14<sup>th</sup> Flr, Dalamal Towers, Free Press Journal Marg, 211, Nariman Point, Mumbai - 400021 MH (India) | [contact@mitconcredentia.in](mailto:contact@mitconcredentia.in)

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# Muthoot Mercantile Limited

(A Unit of Muthoot Ninan Group)

Regd. Office: 'MUTHOOT FLOORS', 1<sup>st</sup> 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

Digitally signed by  
RICHI MATHEW  
Date: 2025.11.14  
23:36:15 +05'30'

Richi Mathew  
Managing Director  
DIN: 00224336

