



MCSL/SEC/26-27/171
August 13, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001, Maharashtra
Scrip Code (Equity) - 511766
Scrip Code (Debenture and CP) - 975282,
975513, 975662, 976146, 976183, 976213,
976233, 976363, 976458, 976806, 976898,
976933, 976965, 729732, 729733 and
730251

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051, Maharashtra
Trading Symbol - MUTHOOTCAP

Dear Sir / Ma'am,

Sub: Prior Intimation of the Meeting of the Debenture Issue and Allotment Committee

Pursuant to Regulation 29(1) & 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Regulations") and other applicable provisions, if any, we hereby inform you that a Meeting of the Debenture Issue and Allotment Committee of the Board of Directors of Muthoot Capital Services Limited ("the Company") is scheduled to be held on Tuesday, August 18, 2026, to, inter alia, consider and approve the issuance of Non-Convertible Debentures ("NCDs") on private placement basis.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For **Muthoot Capital Services Limited**

Deepa G
Company Secretary & Compliance Officer
(Membership No.: A68790)