



MCSL/SEC/26-27/233

October 05, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001, Maharashtra

**Scrip Code (Equity) - 511766**

**Scrip Code (Debenture & CP) - 975282, 975513, 975662, 976146, 976183, 976213, 976233, 976363, 976458, 976806, 976898, 976933, 976965, 978079, 978198, 97714, 977929, 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 Board Meeting pursuant to Regulations 29 and Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

In accordance with the provisions of Regulation 29 and 50 of the Listing Regulations, this is to inform you that the Meeting of the Board of Directors of Muthoot Capital Services Limited ("the Company") is scheduled to be held on Thursday, November 05, 2026, inter-alia, to consider and approve the Unaudited Financial Results of the Company, for the quarter and half year ended September 30, 2026.

We, further inform that in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window was closed for all the Designated Persons of the Company along with their immediate relatives from October 01, 2026, and will open after 48 hours from the declaration of Unaudited Financial Results of the Company, for the quarter and half year ended September 30, 2026.

This is for your kind information and record.

Thanking You

Yours Faithfully

For **Muthoot Capital Services Limited**

**DEEPA GOPALAKRISHNAN**

Digitally signed by DEEPA

GOPALAKRISHNAN

Date: 2026.10.05 18:28:05 +05'30'

**Deepa G**

**Company Secretary & Compliance Officer**  
**(Membership No: A68790)**