



MCSL/SEC/25-26/41

May 06, 2025

BSE Limited

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

Scrip Code - 511766

Scrip Code (Debenture and CP) - 974915, 974550, 974552, 975282, 975513, 975662, 975739, 975982, 976006, 976146, 976157, 976183, 976213, 976233, 976363, 976458, 727790, 728115, 728941, 729010, 729104, 729105, 729231 & 729236

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In accordance with the provisions of Regulation 29 and Regulation 50 of the Listing Regulations, this is to inform you that a Meeting of the Board of Directors of Muthoot Capital Services Limited ("the Company") is scheduled to be held on Wednesday, May 14, 2025, inter-alia, to consider:

1. Approval of the Audited Financial Results of the Company, for the Quarter and Financial Year ended March 31, 2025.
2. Recommendation of Dividend, if any, for the Financial Year ended March 31, 2025.

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 has already been closed for all the Designated Persons of the Company along with their immediate relatives from April 01, 2025 and will open after 48 hours from the declaration of Audited Financial Results of the Company i.e. on May 17, 2025.

This is for your kind information and record.

Thanking You

Yours Faithfully

For **Muthoot Capital Services Limited**

Deepa G

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

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[CIN: L67120KL1994PLC007726](#)