



MCSL/SEC/25-26/90
June 06, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001, Maharashtra
Scrip Code - 511766

Scrip Code (Debenture & CP) - 974550,
974552, 975282, 975513, 975662, 975739,
975982, 976006, 976146, 976157, 976183,
976213, 976233, 976363, 976458, 727790,
728543, 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 the Meeting of Debenture Issue and Allotment Committee

Pursuant to Regulation 29(1) & 50(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Regulations") and other applicable provisions, if any, we hereby inform you that the Meeting of Debenture Issue and Allotment Committee of the Board of Directors of Muthoot Capital Services Limited ("the Company") is scheduled to be held on Wednesday, June 11, 2025, 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)