



MCSL/SEC/24-25/374

January 16, 2025

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code – 511766

**Scrip Code (Debenture and CP) - 974915,
974550, 974552, 975282, 975513,
975662, 975739, 975982, 976006,
976146, 976157, 976183, 976213,
976233, 727790, 728001, 728024,
728115, 728509 and 728543**

**National Stock Exchange of
India Limited**

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

**Trading Symbol -
MUTHOOTCAP**

Dear Sir/Madam,

**Sub: Intimation of cancellation of Meeting of Debenture Issue and Allotment
Committee of the Board of Directors of the Company scheduled to be held
on 15th January, 2025**

**Ref: i. MCSL/SEC/24-25/360 Dated January 07, 2025
ii. MCSL/SEC/24-25/365 Dated January 10, 2025**

Dear Sir/Madam,

In continuation to intimations made by our Company under Regulation 29 and 51 of SEBI (LODR) Regulation, 2015, this is to inform you that, the Meeting of the Debenture Issue and Allotment Committee of the Board of Directors of the Company scheduled to be held on Wednesday, 15th January, 2025, stands cancelled due to unavoidable reasons.

We request you to take record of the same.

For Muthoot Capital Services Limited

**Srikanth G Menon
Company Secretary & Compliance Officer
(Membership No: F11743)**