



**MCSL/SEC/26-27/103**

**June 17, 2026**

**BSE Limited**

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

**Scrip Code - 511766**

**Scrip Code (Debenture & CP) - 975282,  
975513, 975662, 976146, 976183, 976213,  
976233, 976282, 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 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 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 Monday, June 22, 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)**