



MCSL/SEC/25-26/26
April 22, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001, Maharashtra
Scrip Code (Equity) - 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: Outcome of Meeting of the Debenture Issue and Allotment Committee pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please note that the Debenture Issue and Allotment Committee of the Board of Directors of Muthoot Capital Services Limited, at its meeting held on **Tuesday, April 22, 2025**, at the Registered Office of the Company at 3rd Floor, Muthoot Towers, M.G. Road, Kochi - 682 035, Kerala, decided to defer the plan to raise funds by way of issuing Non-Convertible Debentures on Private Placement Basis, as placed before the Committee.

Further, it may be noted that the Meeting commenced at 5:30 p.m. and concluded at 9:05 p.m.

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)