



MCSL/SEC/25-26/230

September 22, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,

Mumbai - 400 001, Maharashtra

Scrip Code - Scrip Code (Equity) - 511766

Scrip Code (Debenture & CP) - 974550,

975282, 975513, 975662, 975739, 975982,

976006, 976146, 976157, 976183, 976213,

976233, 976282, 976363, 976458, 976806,

976898, 976933, 976965, 729104, 729731,

729236, 729711, 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: Intimation under Regulation 30 – General Announcement

Pursuant to Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Members of Muthoot Capital Services Limited (“the Company”) at its 31st Annual General Meeting held on September 19, 2025 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) has approved the following business matters:

1. Continuation of Directorship of Mr. Thomas Mathew (DIN: 01227149) as a Non-Executive Independent Director of the Company on attaining the age of 75 (Seventy-Five) years;
2. Variation in Terms of Remuneration payable to Mrs. Tina Suzanne George (DIN: 09775050), Whole-Time Director of the Company.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **Muthoot Capital Services Limited**

Deepa G

Company Secretary and Compliance Officer

(Membership No.: A68790)