



MCSL/SEC/25-26/116
June 23, 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, 976806,
727790, 728543, 729010, 729104, 729105,
729231 and 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 the applicable provisions 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 Thursday, June 26, 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)