

April 06, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001, Maharashtra

Scrip Code (Equity) - 511766

Scrip Code (Debenture and CP) - 975282,

975513, 975662, 975739, 976146, 976183,

976213, 976233, 976282, 976363, 976458,

976806, 976898, 976933, 976965, 729236,

729732, 729733 and 730855

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: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, on behalf of the Promoters of Muthoot Capital Services Limited ("the Company"), hereby declare and confirm that Promoters along with persons acting in concert, have not made any encumbrance, directly or indirectly, other than those already disclosed during the Financial Year ended March 31, 2026.

Request you to kindly take the same on your records.

For and on behalf of the **Promoters of Muthoot Capital Services Limited**

Thomas John Muthoot

CC:

1) Members of Audit Committee of Muthoot Capital Services Limited

2) Company Secretary & Compliance Officer of Muthoot Capital Services Limited