

April 08, 2025

To,

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

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, we, the Promoters of Muthoot Capital Services Limited (“MCSL” / “the Company”), do hereby declare that we are holding 1,02,98,892 Equity Shares of MCSL as on March 31, 2025.

We further confirm that we, along with the Persons Acting in Concert, have not encumbered, either directly or indirectly, any of the shares of the Company, during FY 2024-25.

We request you to kindly take the same on your records.

Thomas John Muthoot

Thomas George Muthoot

Thomas Muthoot

Preethi John Muthoot

Nina George

Remmy Thomas

Cc:

1) Members of Audit Committee of Muthoot Capital Services Limited

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