



MCSL/SEC/24-25/88

19th June 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code – 511766

**Scrip Code (Debenture & CP) – 974915,
974292, 974550, 974552, 975282,
975513, 975662, 975739, 726798,
726950 and 726964**

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra
(E), Mumbai - 400 051

Trading Symbol - MUTHOOTCAP

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice pursuant to Regulation 29 (1) & (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting of the Board of Directors of Muthoot Capital Services Limited (“the listed entity”) is scheduled to be held on Monday, 24th June 2024 inter-alia:

1. to consider Employee Stock Option Scheme (ESOP)

Please take the above intimation on record and arrange to bring it to the notice of all concerned.

Thanking You,

Yours Faithfully

For Muthoot Capital Services Limited

Srikanth G Menon
Company Secretary & Compliance Officer
(Membership No: F11743)