



MCSL/SEC/24-25/175

September 04, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code - 511766

Scrip Code (Debenture and CP)- 974915, 974292, 974550, 974552, 975282, 975513, 975662, 975739, 727368, 727488 and 727790

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 under Regulation 29(1) & 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1) & 50(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Regulations") and other applicable Regulations, if any, we hereby inform you that the Meeting of Debenture Issue and Allotment Committee of the Board of Directors of the Company scheduled to held on Saturday, 7th September 2024, to inter alia consider and approve issuance of non-convertible debentures ("NCDs") upto Rs. 50 crores (Rupees Fifty Crores) on private placement basis.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Muthoot Capital Services Limited

Srikanth G Menon

**Company Secretary & Compliance Officer
(Membership No: F11743)**