



MCSL/SEC/24-25/250

October 17, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code - 511766

Scrip Code (Debenture and CP) - 974915, 974550, 974552, 975282, 975513, 975662, 975739, 975982, 976006, 727790, 728001 and 728024

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 provisions, if any, we hereby inform you that the Meeting of Debenture Issue and Allotment Committee of the Board of Directors of the Company is scheduled to held on Tuesday, 22nd October 2024, to inter alia consider and approve issuance of non-convertible debentures ("NCDs") up to Rs. 250 crores (Rupees Two Hundred and 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)**