

MCSL/SEC/24-25/341 December 23, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001, Maharashtra **Scrip Code (Equity) - 511766 Scrip Code (Debenture & CP) - 974915, 974292, 974550, 974552, 975282, 975513, 975662, 975739, 975982, 976006, 727368, 727488 and 727790** 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: <u>Closure of Trading Window - Muthoot Capital Services Limited</u> Ref: <u>SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018</u>

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended thereto and as per the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company, the trading window for dealing in securities of the Company by the Designated Persons and their immediate relatives will be closed with effect from Wednesday, January 01, 2025 till 48 hours after the declaration of Financial Results for the Quarter ended December 31, 2024 (both days inclusive).

This communication had already been circulated to all the Designated Persons of the Company. The date of the Board Meeting for consideration of the financial results of the Company for the quarter ended December 31, 2024 will be intimated in due course.

This is for your information and record.

Thanking You,

Yours Faithfully, For **Muthoot Capital Services Limited**

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