



MCSL/SEC/24-25/360

January 07, 2025

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,
976146, 976157, 976183, 976213,
976233, 727790, 728001, 728024,
728115, 728509 and 728543**

**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 Friday, 10th January 2024, to inter alia consider and approve issuance of non-convertible debentures ("NCDs") 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)**