



MCSL/SEC/24-25/157

August 21, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code - 511766

**Scrip Code (Debtenture and CP)- 974915,
974292, 974550, 974552, 975282, 975513,
975662, 975739, 726950, 727368 and 727488**

**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 Debtenture Issue and Allotment Committee of the Board of Directors of the Company scheduled to held on Saturday, 24th August 2024, to inter alia consider and approve issuance of Non-convertible debtentures ("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)**