

MCSL/SEC/24-25/164

August 31st, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip Code (Equity) - 511766
Scrip Code (Debenture & CP) - 974915,
974292, 974550, 974552, 975282,
975513, 975662, 975739, 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: Closure of Trading Window - Muthoot Capital Services Limited

Ref: SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments 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 the shares of the Company by Designated Persons and their immediate relatives will be closed with effect from Saturday, 31st August 2024 till 48 hours after the publication of Unpublished Price Sensitive Information.

This communication had already been circulated to all the Designated Persons of the Company. The further details will be intimated in due course.

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)