



MCSL/SEC/24-25/365

January 10, 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: Intimation regarding postponement and rescheduling of Meeting of
Debenture Issue and Allotment Committee of the Board of Directors of the
Company**

Ref: Announcement No.: MCSL/SEC/24-25/360 dated January 07, 2025

Dear Sir/Madam,

With reference to the earlier announcement dated January 07, 2025, 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, due to unavoidable circumstances, the Meeting of Debenture Issue and Allotment Committee of the Board of Directors of the Company which was scheduled to be held on Friday, 10th January 2025 is now postponed and re-scheduled on Wednesday, January 15, 2025, to inter alia consider and approve issuance of non-convertible debentures ("NCDs") on private placement basis.

Kindly take the same on your records.

For Muthoot Capital Services Limited

Srikanth G Menon

**Company Secretary & Compliance Officer
(Membership No: F11743)**