

MCSL/SEC/24-25/95

24th June 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code – 511766 Scrip Code (Debenture & CP) – 974915, 974292, 974550, 974552, 975282, 975513, 975662, 975739, 726798 and 726950 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,

<u>Sub: Intimation under Regulation 30 read with Schedule III of the Securities and</u> <u>Exchange Board of India (Listing Obligations and Disclosure Requirements)</u> <u>Regulations 2015 ("SEBI Listing Regulations")</u>

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), 2015 (Listing Regulations), we would like to inform that the Board of Directors of Muthoot Capital Services Limited ("the Company") at its meeting held today i.e., Monday, 24th June 2024, approved the initiation of Registration as Corporate Agents with Insurance Regulatory and Development Authority of India (IRDAI).

Information as per Regulation 30 of the SEBI Listing Regulations for adoption of new line(s) of business is given below:

Sl No.	Particulars	Details
1	Industry or area to which the new line of business belongs to	The new line of business belongs to the insurance industry, as we are initiating registration as a corporate agent with the Insurance Regulatory and Development Authority of India (IRDAI).
2	Expected benefits	NA.
3	Estimated amount to be invested	NA

Muthoot Capital Services Ltd., Registered Office: 3rd Floor, Muthoot Towers, M.G Road, Kochi - 682 035, Kerala, India P: +91-484-6619600, 6613450, F: +91-484-2381261, Email: mail@muthootcap.com, www.muthootcap.com CIN: L67120KL1994PLC007726



The aforesaid meeting of the Board of Directors of the Company commenced on Monday, 24th June 2024 at 18.00 p.m. (I.S.T) and concluded at 18:30 p.m. (I.S.T)

We request you to kindly take the same on your record

Yours Faithfully

For Muthoot Capital Services Limited

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