



MCSL/SEC/24-25/36

12th May 2024

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

Scrip Code – 511766

**Scrip Code (Debenture & CP) – 974648,
974915, 974292, 974550, 974552,
975282, 975513, 726798, 726950 and
726964**

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 of Board Meeting under Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice pursuant to Regulation 29 (1), (2) and 50 (1) (c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting of the Board of Directors of Muthoot Capital Services Limited (“the listed entity”) is scheduled to be held on Thursday, 23rd May 2024 inter-alia:

1. to consider and approve the Audited financial results and Auditors Report for the quarter and financial year ended 31st March 2024 and.
2. to consider recommendation of final dividend for the financial year ended 31st March, 2024, if any.

In continuation of our earlier intimation dated 23rd March, 2024, please note that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the listed entity’s Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the equity shares of the listed entity has been closed for all the Designated Persons and their immediate relatives from Monday, 01st April 2024 and shall be opened after 48 hours of declaration of the said results for all the Designated persons viz. Directors, KMPs, designated employees of the listed entity including the immediate relatives of all the designated persons of the listed entity. This communication has already been circulated to all Designated Persons of the listed entity.



Please take the above intimation on record and arrange to bring it to the notice of all concerned.

Thanking You,

Yours Faithfully

For Muthoot Capital Services Limited

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