



MCSL/SEC/22-23/161

December 31, 2022

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code - 511766

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: Outcome of Debenture Issue and Allotment Committee Meeting pursuant to Regulation 30 and 51 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please note that the Debenture Issue and Allotment Committee of the Board of Directors of Muthoot Capital Services Limited held on **Saturday, December 31, 2022**, approved the fund raising by way of issuance of 750 Principal Protected Market Linked Debentures on Private Placement basis.

Further it may be noted that the meeting commenced at 11.00 a.m. and concluded at 12.05 p.m.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Muthoot Capital Services Limited

**Deepa G
Compliance Officer**