



MCSL/SEC/23-24/046

May 11, 2023

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code (Equity) - 511766

**Scrip Code (Debenture) - 724596, 974648,
974292, 974550, 974551 and 974552**

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 of change in venue

Ref: Intimation bearing reference number MCSL/SEC/23-24/040 made on 6th May 2023

Please note that the Meeting of the Board of Directors (BM /I/ 23-24) of Muthoot Capital Services Limited, scheduled to be held on **Friday, May 19, 2023, at 02.00 p.m** will be held via Video Conferencing inter-alia, to consider and take on record the financial statements for the quarter and year ended March 31, 2023, and not at Novotel Hotel, Near Infopark Kannadivalavu, Kakkanad - Edachira Road, Kakkanad, Kochi - 682 030, Kerala as intimated previously.

We request you to kindly take note of the change.

Thanking You

Yours Faithfully

For Muthoot Capital Services Limited

Deepa G

Company Secretary and Compliance Officer

Membership Number- A68790

Muthoot Capital Services Limited., 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