



MCSL/SEC/23-24/144

August 29, 2023

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code – 511766

**Scrip Code (Debenture) – 974915,
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: Newspaper Advertisement giving Notice of the 29th Annual General Meeting (AGM) of the Company for the Financial Year 2022-23 as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Listing Regulations)

Pursuant to Regulations 30, 44 and 47 of the Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, we enclose herewith the copies of the following newspaper advertisements published on 29th of August, 2023, regarding Notice of the 29th Annual General Meeting (AGM) of the Company scheduled to be held on Wednesday, September 20, 2023, at 01.00 P.M., through Video Conference (“VC”) or Other Audio-Visual Means (“OAVM”) without the physical presence of the Members at a common venue.

The details of the newspaper advertisement are given below:

Sl. No.	Date of publication	Name of Newspaper	Subject Matter
1.	September 29, 2023	Mangalam (Vernacular) Business Line (English)	Intimation on the dispatch of Notice calling the AGM along with the Annual Report of the Company for the FY 2022 - 2023 to the shareholders.



We request you to kindly take the same on your records and treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

Yours faithfully,

For Muthoot Capital Services Limited

Deepa G
Company Secretary & Compliance Officer
Membership No.: A68790

