



MCSL/SEC/23-24/73

June 03, 2023

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

Scrip Code – 511766

**Scrip Code (Debenture) - 724596,
974648, 974292, 974550, 974551 and
974552, 724902**

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: Notice of Meeting of Debenture Issue and Allotment Committee of the Board of the Directors pursuant to applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that a meeting of Debenture Issue and Allotment Committee of the Board of Directors of Muthoot Capital Services Limited will be held on **Wednesday, June 07, 2023, at 10.30 a.m.** at the Registered Office of the Company at 3rd Floor, Muthoot Towers, M.G. Road, Kochi - 682 035 inter-alia, to consider and approve fund raising by way of issuance of Non-Convertible Debentures (NCDs) on Private Placement basis.

Thanking you,

Yours faithfully,

For Muthoot Capital Services Limited

Deepa G

Company Secretary & Compliance Officer

Membership No- A68790