



MCSL/SEC/22-23/100

September 30, 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: Closure of Trading Window - Muthoot Capital Services Limited

Ref: SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018

This is to inform you that as referred above, the trading window for dealing in the shares of the Company by the Directors and Designated Persons, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company, will be closed with effect from Saturday, October 01, 2022 till 48 hours after the declaration of financial results for the quarter ended September 30, 2022 (both days inclusive).

This communication had already been circulated to all the Designated Persons of the Company.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Muthoot Capital Services Limited

Vinodkumar M Panicker

Chief Finance Officer