



MCSL/SEC/24-25/93

24th June 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code – 511766

**Scrip Code (Debenture & CP) – 974915,
974292, 974550, 974552, 975282,
975513, 975662, 975739, 726798 and
726950**

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 Board Meeting - Approval of Share Based Employee Benefits

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), 2015 (Listing Regulations), we would like to inform that the Board of Directors of Muthoot Capital Services Limited (“the Company”) at its meeting held today i.e., Monday, 24th June 2024, inter-alia, considered and approved:

1. The amended MCSL-Employee Stock Option Plan, 2018, subject to the approval of the shareholders of the Company as required under the SEBI (Share Based Employee Benefits) Regulations, 2014 and Section 62 of the Companies Act, 2013.
2. To initiate the registration process as a corporate agent with Insurance Regulatory and Development Authority of India (IRDAI).

The aforesaid meeting of the Board of Directors of the Company commenced on Monday, 24th June 2024 at 18.00 p.m. (I.S.T) and concluded at 18:30 p.m. (I.S.T)

We request you to kindly take the same on your record

Yours Faithfully

For Muthoot Capital Services Limited

Srikanth G Menon
Company Secretary & Compliance Officer
(Membership No: F11743)