



MCSL/SEC/22-23/213

February 28, 2023

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: Outcome of Debenture Issue and Allotment Committee Meeting pursuant to Regulation 30 and 51 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please note that the Debenture Issue and Allotment Committee of the Board of Directors of Muthoot Capital Services Limited at its meeting held on **Tuesday, February 28, 2023**, approved fund raising by the way of issuance of Non- Convertible Debentures amounting to Rupees 50 Crores on Private Placement basis.

Further it may be noted that the meeting commenced at 10.00 a.m. and concluded at 10.45 a.m.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Muthoot Capital Services Limited

Deepa G
Compliance Officer
Membership No- A68790