



MCSL/SEC/22-23/155

December 28, 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: Notice of Meeting of Debenture Issue and Allotment Committee of the Board of the Directors pursuant to Regulation 29 and 50 (1) (d) 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 **Saturday, December 31, 2022**, at **11.00 a.m.** at the Registered Office of the Company at 3rd Floor, Muthoot Towers, M.G. Road, Kochi - 682 035 inter-alia, wherein the Committee may 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
Compliance Officer