



MCSL/SEC/22-23/166

January 02, 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: Notice of Meeting of Debenture Issue and Allotment Committee of the Board of the Directors pursuant to Regulation 29 and 50 (1) (a) 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, January 18, 2023**, at **10.00 a.m.** at the Registered Office of the Company at 3<sup>rd</sup> Floor, Muthoot Towers, M.G. Road, Kochi - 682 035 inter-alia, wherein the Committee may consider and approve creation and perfection of security w.r.t. 1,000 Principal Protected Market Linked Debentures of face value Rs.10,00,000/- each( ISIN: INE296G08018) issued on October 06, 2022.

Thanking you,

Yours faithfully,

**For Muthoot Capital Services Limited**

**Deepa G**  
**Compliance Officer**