



MCSL/SEC/22-23/133

November 03, 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 Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that a meeting of the Board of Directors (**BM /IV/ 22-23**) of Muthoot Capital Services Limited will be held on **Thursday, November 10, 2022, at 02.00 p.m.** via Video Conferencing inter-alia, to consider and take on record the financial statements for the quarter and half-year ended September 30, 2022 and to approve notice of Postal Ballot for considering the following agenda items:

- A. Review and recommendation of Remuneration to Managing Director in the event of loss or inadequacy of profits for the Financial Year 2021-2022.
- B. Review and recommendation of Remuneration to the Managing Director for a period of three years from FY 2022-23 to FY 2024-25.

It may also be noted that the trading window for dealing in the shares of the Company by the Directors and Designated Persons, pursuant to the Insider Trading Code, remains closed from Saturday, October 01, 2022 to Saturday, November 12, 2022 (both days inclusive). This communication had already been circulated to all Designated Persons of the Company.

Thanking You

Yours Faithfully

For Muthoot Capital Services Limited

Deepa G
Compliance Officer